



Alfred H. Baumann
Free Public Library

7 Brophy Lane, Woodland Park, N.J. 07424-2799

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DATE: January 5, 2023
TO: Library Board Members
FROM: Linda Hoffman
RE: Meeting of January 9, 2023 at 7:00 P.M.

ANNUAL REORGANIZATION MEETING

- I. This meeting complies with the Open Public Meeting Act by giving annual notice to the Herald News and the Record as well as posting said information at the Borough Hall, in the Library, and on the library's website.
- II. Salute to the Flag
- III. Roll Call of Attendance
- IV. Statements from the Public
- V. Reorganization
 - A. Election of new officers
 - B. Open Public Meeting Resolutions for 2023 establishing meeting dates
 - C. Resolution establishing Capital One Bank, Woodland Park as a depository
 - D. Resolution establishing authorized signatures for the official depositories of money
- VI. Approval of Minutes
Regular meeting of December 19, 2022 (enclosed)
- VII. Financial Reports
 - A. Treasurer's Report – tabled until February meeting
 - B. Approval of Bill List for December 2022 (enclosed)
- VIII. Reports: Director, Adult Services, and Youth Services
- IX. Committee Reports
 - A. Building and Grounds
 - B. Personnel and Policy – No Report
 - C. Finance – No Report
- X. Old Business
- XI. New Business
 - A. Facility Status
 - B. 2023 Voting Representative and Alternate Resolution - Pals Plus
 - C. Trustee Professional Development
 - D. MLK Day of Service Collaborative Project
- XII. Friends of the Library
- XIII. Announcements

Other Business as deemed necessary.

The next meeting will be February 13, 2023 at 7:00 pm.