



**GLEN RIDGE
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**LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
TUESDAY, FEBRUARY 13, 2024**

Glen Ridge Public Library - First Floor Meeting Room (In-Person)

Public Meeting begins at 7:30PM

- I. 7:30PM Public Session
- II. Open Public Meetings Act Statement

Adequate notice of the date and time of this meeting has been given in accordance with the Open Public Meeting Act. Notice has been transmitted to the Glen Ridge Paper and the Glen Ridge Voice and has been posted in the Glen Ridge Municipal Building and the Glen Ridge Public Library. A list of meeting dates for the Glen Ridge Free Public Library Board of Trustees is also on file with the Glen Ridge Borough Clerk.

- III. Roll Call
 - A. Bernice Clark Bonnett
 - B. Geoffrey Darby
 - C. J. Edward Kastenmeier
 - D. Marilyn Law
 - E. David Lefkovits
 - F. Deanna Pagano
 - G. Tina Payne
 - H. Damein Phoenix
 - I. Jeanna Velechko

- IV. Pledge of Allegiance
- V. Correspondence
- VI. Public Comment (agenda items)

During the course of the board meeting, the Board of Trustees offers members of the public an opportunity to address issues regarding the operation of the Glen Ridge Public Library. The Board reminds those individuals who take this opportunity to identify themselves by name and residency and to limit their comments to items listed on the agenda during this portion and/or items directly related to the operation of the Library in the second public comment section. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking and **limit their comments to two minutes per public comment session**. Specifically, comments regarding Library staff members are discouraged and will not be responded to by the Board. Employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

- 11. Minutes
 - a. January 10, 2024 regular meeting (**approve**)
- 12. Committee Reports
 - a. Finance
 - i. January Bills List (**approve**)
 - ii. Treasurer's Report (**accept**)
 - iii. Cash Management Fund Update
 - 1. Adjustment of accounts transferred
 - b. Personnel
 - i. Director Goals
 - c. Technology
 - i. Old WiFi connection terminated
 - ii. Security updates scheduled
 - d. Buildings & Grounds
 - i. Construction Updates
 - ii. Control Card for New Chiller
 - iii. Cleaning Updates
 - e. Marketing
 - i. Meeting Updates
 - ii. YA Area Grand Opening - May 4, 2024
 - iii. Annual Report (**approve**)

- VI. Director's Report
 - a. Library Trends & Topics

- 13. Friends of the Library
 - a. Kenny Garrett Concert
 - b. Selected Shorts
 - c. New Locker bank
- 14. Old Business
 - a. Committee Assignments
 - b. Auditor for 2024 audit (**appoint**)
 - c. Any other old business
- 15. New Business
 - a. Update to Computer Use Policy
 - b. Study Room Policy (**1st Reading**)
 - c. Book Trucks
 - d. State Report / Application for State Aid
 - e. Any other new business

- 16. Public Comment
- 17. Executive Session
- 18. Adjournment

Next Meeting - Wednesday, March 13, 2024
Public Meeting: 7:30 pm