



**GLEN RIDGE
PUBLIC LIBRARY**
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**LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JANUARY 11, 2023
VIA ZOOM**

<https://us02web.zoom.us/j/89190843908?pwd=ZWN4Tk92ZlVJbVg1d0dBZjlVZ1duUT09>

**Executive Session begins at 7:00PM
Public Meeting begins at 7:30PM**

- I. Executive Session
- II. Public Session
- III. 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.

- II. Roll Call
 - Bernice Clark Bonnett
 - Geoffrey Darby
 - Carol Harpster
 - David Lefkovits
 - Matthew Murphy
 - Deanna Pagano
 - Harry Rush
 - Jeanna Velechko
- III. Pledge of Allegiance
- IV. Election of 2023 Officers
- V. Correspondence
 - a. Citizens Defending Education Appeal

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. 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.

- VII. Minutes of the December 14, 2022 regular meeting (**approve**)
- IV. Library Trends & Topics
- V. Committee Reports
 - b. Finance
 - i. December Bills List (**approve**)
 - ii. Treasurer's Report (**accept**)
 - c. Personnel
 - c. Technology
 - d. Buildings & Grounds
 - e. Marketing
 - i. Locker Project Grand Opening
- VI. Director's Report
- VII. Friends of the Library
- VIII. Old Business
 - a. Materials Selection Policy
 - b. Any other old business
- IX. New Business
 - a. 2023 Meeting Dates (**approve**)
 - b. Update to Trustee Search
 - c. Recommend Trustee for Appointment (**approve**)
 - d. Committee Selection Discussion
 - e. Annual Certification of Agreement for BCCLS (**approve**)
 - f. Resolutions (**approve**)
 - a. 2023-01 Library Purchasing
 - b. 2023-02 Retains Professional Services without Competitive Bidding
 - c. 2023-03 Appoints Auditors
 - d. 2023-04 Appoints Attorney
 - e. 2023-05 Designate Official Newspapers
 - f. 2023-06 Establishes Petty Cash Accounts
 - g. 2023-07 Designates Official Depositories
 - h. 2023-08 Authorizes Signatures on Checks
 - g. Director's 2023 Goals
 - h. Any other new business
- X. Public Comment

XI. Executive Session

XII. Adjournment

Next Meeting - Wednesday, February 8, 2023
Executive Session: 7:00 pm (optional)
Public Meeting: 7:30 pm (held in Council Chambers)