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**LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA**

**WEDNESDAY, DECEMBER 14, 2022**

**GLEN RIDGE PUBLIC LIBRARY**

**6:00PM - EXECUTIVE SESSION - LIBRARY 1ST FLOOR MEETING ROOM (IN PERSON)**

**7:30PM - BOROUGH COUNCIL CHAMBERS (IN PERSON)**

I. 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. Recognition of Linda Seyffarth

III. Passing of Bob Hayes

IV. Roll Call

- Bernice Clark Bonnett
- Geoffrey Darby
- Carol Harpster
- David Lefkovits
- Matthew Murphy
- Deanna Pagano
- Harry Rush
- Linda Seyffarth
- Jeanna Velechko

V. Executive Session

VI. Pledge of Allegiance

VII. Correspondence

VIII. Public Comment (agenda items)

IX. Minutes of the November 9, 2022 regular meeting (**approve**)

IV. Library Trends & Topics

V. Committee Reports

a. Finance

- i. November Bills List (**approve**)
- ii. Treasurer's Report (**accept**)

- iii. 2023 Budget (**approve**)
  - b. Personnel
    - i. Combined Personnel Manual
  - c. Technology
  - d. Buildings & Grounds
    - i. Locker Project
  - e. Marketing
    - i. Locker Project Grand Opening
- VI. Director's Report
- VII. Friends of the Library
- VIII. Old Business
  - a. 2023 Holiday Calendar
  - b. Library Policies on Website
  - c. Any other old business
- IX. New Business
  - a. By-Laws (review and approve)
  - b. Update on Trustee Search
  - c. Update Materials Selection Policy
  - d. Name the Book Bike
  - e. Any other new business
- X. Public Comment
- XI. Executive Session
- XII. Adjournment

**Next Meeting - Wednesday, January 11, 2023 at 7:30 pm**