



**GLEN RIDGE
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**LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, NOVEMBER 9, 2022
GLEN RIDGE PUBLIC LIBRARY
7:30PM - FIRST FLOOR MEETING ROOM (IN PERSON MEETING)**

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. Roll Call

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

III. Pledge of Allegiance

IV. Correspondence

V. Public Comment (agenda items)

VI. Minutes of the October 12, 2022 regular meeting (**approve**)

IV. Library Trends & Topics

V. Committee Reports

a. Finance

- i. October Bills List (**approve**)
- ii. Treasurer's Report (**accept**)
- iii. 2023 Draft Budget (**review**)

b. Personnel

- i. Combined Personnel Manual
- ii. Directors Evaluation

c. Technology

- d. Buildings & Grounds
 - i. Locker Project
 - e. Marketing
- VI. Director's Report
- VII. Friends of the Library
- VIII. Old Business
 - a. Any other old business
- IX. New Business
 - a. EDI Task Force
 - b. 2023 Holiday Calendar
 - c. Delayed Opening on December 8, 2022
 - d. Any other new business
- X. Public Comment (open discussion)
- XI. Adjournment

Next Meeting - Wednesday, December 14, 2022 at 7:30 pm