



GLEN RIDGE PUBLIC LIBRARY

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LIBRARY BOARD OF TRUSTEES MEETING AGENDA WEDNESDAY, OCTOBER 12, 2022 GLEN RIDGE PUBLIC LIBRARY - 7:30PM (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 Portion

VI. Minutes of the September 14, 2022 regular meeting (**approve**)

IV. Library Trends & Topics

V. Committee Reports

- a. Finance
 - i. September Bills List (**approve**)
 - ii. Treasurer's Report (**accept**)
 - iii. 2022 Budget Status
 - iv. 2023 Budget Planning Update
- b. Personnel
 - i. Combined Personnel Manual
- c. Technology
 - i. Meeting Summary
- d. Buildings & Grounds

- i. Locker Project
 - e. Marketing
 - i. Meeting Summary
- VI. Director's Report
- VII. Friends of the Library
- VIII. Old Business
 - a. All Staff Meeting moved to Friday, October 28, 2022
 - b. Any other old business
- IX. New Business
 - a. Inclusive Services Statement (**approve**)
 - b. Materials Selection Policy Revision (**approve**)
 - c. Any other new business
- X. Adjournment

Next Meeting - Wednesday, November 9, 2022 at 7:30 pm