

Library Board of Trustees  
Regular Meeting Agenda

February 21, 2024  
6:30pm

Agenda

- I. Call to order
- II. Open Public Meetings Act
- III. Welcome and fire exits
- IV. Crossroads Strategic Plan Presentation**
- V. Additions to the agenda
- VI. Approval of the minutes - January 2024
- VII. Correspondence
- VIII. Consent Agenda

Matters listed within the Consent Agenda have been referred to members of the Library Board for reading and study, are considered to be routine and will be enacted by one motion of the Library Board with no separate discussion. If separate discussion is desired, the resolution may be removed and be subject to a separate vote.

1. Bills ordered paid
    - a) January and February 2024
    - b) PSEG and Payroll
  2. Approve 2024 Library Board Dates
- IX. Recognition of financial accounts and statistics
  - X. Friends' report
  - XI. Director and department reports
  - XII. Committee reports
  - XIII. Old business
    - A. Crossroads strategic plan
  - XIV. New business
    - A. Resolution: Amend 9.20.23 resolution transferring capital fund to the 2023 budget as of 12.31.23
  - XV. Questions from the public
  - XVI. Adjournment