

Library Board of Trustees
Regular Meeting Agenda

May 15, 2024
6:30pm

Agenda

- I. Call to order
- II. Open Public Meetings Act
- III. Welcome and fire exits
- IV. Additions to the agenda
- V. Approval of the minutes - April 2024
- VI. Correspondence
- VII. 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) May 2024
 - b) PSEG and Payroll

- VIII. Recognition of financial accounts and statistics
- IX. Friends' report
- X. Director and department reports
- XI. Committee reports
- XII. Old business
- XIII. New business
 - A. June (26) and September (25) meeting dates
- XIV. Questions from the public
- XV. Closed session
 - A. Director's annual review
- XVI. Merit increases
- XVII. Adjournment