

April 19, 2023 at 5:30pm

Paul Medany Mayor

Jenna McAndrews Library Director

BOARD OF TRUSTEES

Dina Zawadski President

Dawn Troxell Vice President

> Ellen Jones Secretary

Patrice D'Ottaviano Treasurer

Colleen Emmons Member

> John Merulla Member

1. CALL TO ORDER

Sunshine Law statement: In accordance with the "Open Public Meeting Law, P.1. 1975 mc 231," the regular meeting of the Deptford Free Public Library Board of Trustees, to be held at the Deptford Free Public Library, 670 Ward Drive, Deptford, NJ 08096 on Wednesday, April 19th, 2023, at 5:30pm, has been duly advertised in the annual notice of the South Jersey Times, Courier Post, and the Township Clerk's Office, 1011 Cooper Street, Deptford, NJ 08096.

DEPTFORD FREE PUBLIC LIBRARY **BOARD OF TRUSTEES** Regular Meeting

AGENDA

OPMA STATEMENT

- 2. PLEDGE OF ALLEGIANCE TO THE FLAG
- 3. ROLL CALL
- 4. MINUTES FROM PREVIOUS MEETINGS
 - March 8, 2023
- PUBLIC COMMENTS
- 6. NEW BUSINESS-
 - R041923-1499 Resolution to approved the FY2023 budget
 - R041923-1500 Resolution authorizing salary adjustment of non-union personnel
 - R041923-1501 Resolution to authorize the use of Capital Funds for renovations FY2023
 - a. President's Comments-Library Poetry Month
 - b. Trustee's Remarks
 - c. Director's Comments
- 7. BILLS & VOUCHERS THAT ARE IN ORDER
- 8. ADJOURNMENT: