



DEPTFORD FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Meeting

December 14, 2022 at 5:30pm

AGENDA

Paul Medany
Mayor

Jenna McAndrews
Library Director

BOARD OF TRUSTEES

Dina Zawadski
President

Dawn Troxell
Vice President

Ellen Jones
Secretary

Patrice D'Ottaviano
Treasurer

Nina Lamb
Member

John Merulla
Member

1. CALL TO ORDER

Sunshine Law statement: In accordance with the "Open Public Meeting Law, P.L. 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, December 14, 2022, 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.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL

4. MINUTES FROM PREVIOUS MEETINGS

- October 12, 2022

5. PUBLIC COMMENTS

(This Public Portion is open to the Public for any comments or questions on the agenda items related to the Deptford Free Public Library.)

6. NEW BUSINESS

- R121422-1491 Adopt Public Internet and Wifi Usage Policy
- R121422-1492 Resolution to Award Collective Bargaining agreement with Teamsters Local Union No. 676
- R121422-1493 Resolution Establishing intent to transfer excess funds
- R121422-1494 Resolution to Approve 3-Year Technology Plan
- R121422-1495 Resolution to transfer funds
 - a. President's Comments
 - b. Trustee's Remarks
 - c. Director's Comments

7. BILLS & VOUCHERS

8. PUBLIC COMMENTS (*This Public Portion is open to the Public for any comments or questions of the Non-Agenda Items*)

9. ADJOURNMENT: