



DEPTFORD FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
Re-Organization Meeting

January 11, 2023 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

Colleen Emmons
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 Annual Re-organization 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, January 11th, 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.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL

4. RE-ORGANIZATION

- Election of officers
- Time and Date of Trustee Meetings

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

RESOLUTIONS

- R011123- 1496 – Resolution to adopt a temporary budget, 2023
- R011123- 1497 – Resolution to adopt cash management plan, 2023
- R011123- 1498 – Resolution to appoint IT Support
 - 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: