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Nina Lamb Treasurer

Barbara Craig Member

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Patrice D'Ottaviano Member

Christine Helder Member

DEPTFORD FREE PUBLIC LIBRARY BOARD OF TRUSTEES January 13, 2021 at 6pm

MEETING AGENDA

1. CALL TO ORDER

Sunshine Law statement: In accordance with the "open public meeting law, P.1. 1975 mc 231," the Annual Re-organization meeting of the Deptford Free Public Library Board of Trustees, to be held virtually via Zoom on Wednesday, January 13th, 2021, at 6:00pm, has been duly advertised on the library's website, deptfordpubliclibrary.org, in the South Jersey Times, and at the Township Clerk's Office, 1011 Cooper Street, Deptford, NJ 08096.

- 2. PLEDGE OF ALLEGIANCE TO THE FLAG
- 3. ROLL CALL
- 4. RE-ORGANIZATION
 - Oath of Allegiance
 - Election of Officers
 - Committee Assignments
 - Time and Date of Trustee Meetings
- 5. MINUTES FROM PREVIOUS MEETING

December 9th, 2020

- 6. PUBLIC COMMENTS (ON THE AGENDA)
- 7. OLD BUSINESS
- 8. RESOLUTIONS
 - R011321- 1472 Resolution to adopt a temporary budget, 2021
 - R011321- 1473 Resolution to adopt cash management plan, 2021
 - R011321- 1474 Resolution to appoint IT
- 9. REPORTS, COMMUNICATIONS, & NEW BUSINESS
 - a. DIRECTOR'S REPORT
 - b. PRESIDENT'S REMARKS
 - c. COMMITTEE REPORTS
 - d. TRUSTEES' REMARKS

10. BILLS & VOUCHERS

- 11. PUBLIC COMMENTS (NON-AGENDA)
- 12. ADJOURNMENT

To Attend the Meeting Follow the link below or call in: https://us02web.zoom.us/j/87803639805?pwd=MmZIM2Y4NXZRRVV6czdaY2oxZStHUT09

Meeting ID: 878 0363 9805 Passcode: 393072

Dial by your location +1 301 715 8592 US (Washington D.C) +1 646 876 9923 US (New York)