

# DEPTFORD FREE PUBLIC LIBRARY BOARD OF TRUSTEES Regular Meeting

September 14, 2022 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

> Nina Lamb Member

Chole Maholland Member

John Merulla Member

#### **AGENDA**

#### 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, September 14<sup>th</sup>, 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
  - June 8, 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
  - R091422-1490 Resolution to accept FY2021 Audit
    - 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: