



DEPTFORD FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
January 8, 2020 at 6:00pm

MEETING AGENDA

Paul Medany
Mayor

Jenna McAndrews
Library Director

Board of Trustees

Dina Zawadski
President

Dawn Troxell
Vice President

Ellen Jones
Secretary

Nina Lamb
Treasurer

Barbara Craig
Member

Desiree Laning
Member

Kevin Duffy
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, January 8th, 2020, at 6:00pm, 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 MEETING

December 11th, 2019

5. PUBLIC COMMENTS (ON THE AGENDA)

6. OLD BUSINESS

7. Resolutions

- R010820-1462 Resolution to adopt a temporary budget for FY2020
- R010820-1463 Resolution to adopt a cash management plant for FY2020
- R010820-1464 Resolution to appoint J. Harte as Information Technology Support for 2020

8. REPORTS, COMMUNICATIONS, & NEW BUSINESS

- a. DIRECTOR'S REPORT
- b. PRESIDENT'S REMARKS
- c. COMMITTEE REPORTS
- d. TRUSTEES' REMARKS

9. BILLS & VOUCHERS

10. PUBLIC COMMENTS (NON-AGENDA)

11. ADJOURNMENT