

DEPTFORD FREE PUBLIC LIBRARY BOARD OF TRUSTEES Re-Organization Meeting

January 10, 2024 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

Colleen Emmons Member

Johnathan Maxson Member

#### **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 at the Deptford Free Public Library, 670 Ward Drive, Deptford, NJ 08096 on Wednesday, January 10<sup>th</sup>, 2024, 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**

- R011024-1504 Resolution to adopt a temporary budget, 2024
- R011024-1505 Resolution to adopt cash management plan, 2024
  - 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: