D EPTFORD F REE P UBLIC L IBRARY

DEPTFORD FREE PUBLIC LIBRARY BOARD OF TRUSTEES Re-Organization Meeting

January 12, 2022 at 5:30pm

AGENDA

1. CALL TO ORDER

Sunshine Law statement: In accordance with the "Open Public Meeting Law, P.I. 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 12th, 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. RE-ORGANIZATION
 - Election of officers
 - Oath of Allegiance
 - 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

- R011222-1485 Resolution to adopt a temporary budget, 2022
- R011222-1486 Resolution to adopt cash management plan, 2022
- R011222- 1487 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:

Paul Medany Mayor

Jenna McAndrews Library Director

BOARD OF TRUSTEES

Dina Zawadski President

Dawn Troxell Vice President

> Ellen Jones Secretary

Nina Lamb Member

Patrice D'Ottaviano Member

> Chole Maholland Member

Tiffany Bradley Member