

DEPTFORD FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
February 10, 2021 at 5:30pm

MEETING AGENDA

Paul Medany
Mayor

Jenna McAndrews
Library Director

Board of Trustees

Dina Zawadski
President

Dawn Troxell
Vice President

Ellen Jones
Secretary

Barbara Craig
Member

Desiree Laning
Member

Nina Lamb
Member

Patrice D'Ottaviano
Member

Tiffany Bradley
Member

1. CALL TO ORDER
2. 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, February 10, 2021, at 5:30pm, has been duly advertised in the South Jersey Times, Courier Post, and the Township Clerk's Office, 1011 Cooper Street, Deptford, NJ 08096.
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. ROLL CALL
5. MINUTES FROM PREVIOUS MEETING
January 13th, 2021
6. PUBLIC COMMENTS (ON THE AGENDA)
7. OLD BUSINESS
8. RESOLUTIONS
 - R021021 – 1476 Resolution to Execute a Shared Services Agreement with the Township of Deptford
 - R021021—1477 Resolution to Amend Bylaws of the Deptford Free Public Library Board of Trustees
 - R021021—1478 Resolution to Amend the Mission Statement of the Deptford Free Public Library
 - R021021—1479 Resolution to Enter Executive Session
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