



DEPTFORD FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Meeting

February 14, 2024 at 5:30pm

AGENDA

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

John Merulla
Member

1. CALL TO ORDER

Sunshine Law statement: In accordance with the "Open Public Meeting Law, P.L. 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 14th, 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. MINUTES FROM PREVIOUS MEETINGS

- January 10, 2024

5. PUBLIC COMMENTS

6. NEW BUSINESS

- R021424-1506 Resolution authorizing the emergency award of a contract to Chilly's Heating and Cooling LLC for HVAC System
 - a. President's Comments
 - b. Trustee's Remarks
 - c. Director's Comments

7. BILLS & VOUCHERS

8. ADJOURNMENT: