



**DEPTFORD FREE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
March 11, 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

Patrice D'Ottaviano  
Member

Christine Helder  
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, March 11, 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

February 12, 2020

5. PUBLIC COMMENTS (ON THE AGENDA)

6. OLD BUSINESS

7. RESOLUTIONS

- R031120-1465 Resolution to apply for the grant entitled New Jersey Library Construction Bond Act
- R031120-1466 Resolution to appoint Senior Library Assistant

8. REPORTS, COMMUNICATIONS, & NEW BUSINESS

- DIRECTOR'S REPORT
- PRESIDENT'S REMARKS
- COMMITTEE REPORTS
- TRUSTEES' REMARKS

9. BILLS & VOUCHERS

10. PUBLIC COMMENTS (NON-AGENDA)

11. ADJOURNMENT