

## DEPTFORD FREE PUBLIC LIBRARY BOARD OF TRUSTEES Regular Meeting

June 14, 2023 at 5:30pm

**AGENDA** 

## 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, June 14<sup>th</sup>, 2023, 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.

OPMA STATEMENT

- 2. PLEDGE OF ALLEGIANCE TO THE FLAG
- 3. ROLL CALL
- 4. MINUTES FROM PREVIOUS MEETINGS
  - May 10<sup>th</sup>, 2023
- 5. PUBLIC COMMENTS
- 6. NEW BUSINESS-
  - R061423-1502 Resolution amend the policies of the Deptford Free Public Library
    - a. President's Comments
    - b. Trustee's Remarks
    - c. Director's Comments
- 7. BILLS & VOUCHERS THAT ARE IN ORDER
- 8. ADJOURNMENT:

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