

DEPTFORD FREE PUBLIC LIBRARY BOARD OF TRUSTEES Regular Meeting

November 8th, 2023 at 5:30pm

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

Johnathan Maxson Member

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, November 8th, 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
 - October 11th, 2023
- 5. PUBLIC COMMENTS
- 6. NEW BUSINESS-
 - R110823-1503 Resolution to Accept the FY2022 Audit
 - a. President's Comments
 - b. Trustee's Remarks
 - c. Director's Comments
- 7. BILLS & VOUCHERS THAT ARE IN ORDER
- 8. ADJOURNMENT: