

DEPTFORD FREE PUBLIC LIBRARY BOARD OF TRUSTEES Regular Meeting

December 13th, 2023 at 5:30pm

AGENDA

Paul Medany 1. 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 1. CALL TO ORDER

Sunshine Law statement: In accordance with the "Open Public Meeting Law, P.I. 1975 mc 231," the regular meeting of the Deptford Free Public Library Board of Trustees, to be held at the Deptford Township Municipal Building located at 1011 Cooper St, Deptford, NJ 08096 on Wednesday, December 13th, 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
 - November 8th, 2023

5. PUBLIC COMMENTS

6. NEW BUSINESS-

- Dedication of Children's Area Honoring Susann Kaback
 - a. President's Comments
 - b. Trustee's Remarks
 - c. Director's Comments
- 7. BILLS & VOUCHERS THAT ARE IN ORDER
- 8. ADJOURNMENT: