

AGENDA FRANKLIN LAKES PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Monday, February 26, 2024
6:00 PM - LOCAL HISTORY ROOM

- I. Call to Order
- II. President's Announcement Regarding Open Meeting Act
- III. Roll Call
- IV. President's Announcements
- V. Public Comments
- VI. Minutes of Previous Meeting
 - A. Approval of January 22, 2024 Minutes – Action
 - B. Approval of January 29, 2024 Minutes – Action
- VII. Treasurer's Report
 - A. Approval of check register 3743 through 3793 – Action
 - B. Variance Report
- VIII. Committee Reports
 - A. Finance
 - B. Personnel
 - C. Buildings & Technology
 - D. Policy
 - E. Nominations
 - F. Renovation
- IX. Friends of the Library Report
- X. Director's Report and Correspondence
- XI. Old Business
 - A. Foundation Updates
- XII. New Business
- XIII. Membership Hearing
- XIV. Executive Session
- XV. Adjournment

Next Meeting: Monthly Board Meeting

Monday, March 18, 2024 @ 6:00 p.m. TBD