

AGENDA
LIBRARY BOARD OF TRUSTEES
Thursday, January 11, 2024

Regular Business

Reorganization and Election of Officers

Approval of minutes: Meeting of December 13, 2023. Approval of financial reports of December 2023

Transaction Reports (Bill Lists) of December 2023.

Acceptance of December 2023 Director's Report, Information Services Report, and Youth Services Librarian Report

Correspondence

Letter from former Oradell Public Library Director George Cooke

Old Business

Library Budget

Personnel Policy - Personal Days / Holidays / Compensatory Time

New Business

BCCLS Certification of Agreement 2024

Public Portion

Closed Session

Next Board Meeting Wednesday, February 14, 2024