

AGENDA FRANKLIN LAKES PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Tuesday May 21, 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 April 15, 2024 Minutes – Action
- VII. Treasurer's Report
 - A. Approval of check register 3866 through 3913 – Action
 - B. Variance Report
- VIII. Committee Reports
 - A. Finance
 - B. Personnel
 - a. New staff member - Christine Carr
 - C. Buildings & Technology
 - D. Policy
 - E. Nominations
 - F. Renovation
 - a. Soyka-Smith Design Studios presentation
- IX. Friends of the Library Report
- X. Director's Report and Correspondence
- XI. Old Business
- XII. New Business
 - A. 2023 Audit Adoption - Action
 - B. Security and Phone System Upgrades - Action
- XIII. Membership Hearing
- XIV. Adjournment

Next Meeting: Monthly Board Meeting

Monday, June 17, 2024 @ 6:00 p.m. Rezvani Meeting Room