

**AGENDA – FRANKLIN LAKES PUBLIC LIBRARY
BOARD OF TRUSTEES REORGANIZATION MEETING**

Thursday, January 4, 2024

6:00 p.m. – Zoom

<https://zoom.us/j/98157841197?pwd=Ny82c1gvVWZuNFVJZXBQMmtBb1pyUT09>

- I. Call to Order
- II. President’s Announcement Regarding Open Meeting Act
- III. Roll Call
- IV. New Business
 - A. The Nominating Committee presents the following slate of officers for 2024:
President
Vice President
Treasurer
Secretary
 - B. 2024 Committees: Recommendations to be sent to 2023 President.
 - C. 2024 Certificate of Agreement with BCCLS
 - D. Acknowledgment that the Borough of Franklin Lakes provides and the Library reimburses for the following services and/or includes the Library in its annual contracts for health care benefits, liability and workman’s comp insurance, PERS/NJDCRP contributions, QPA services and electrical work.
 - E. Acknowledgment of Columbia Bank as the primary banking facility.
 - F. Acknowledgment of Garbarini & Co. as the Library’s Auditor
- V. President’s Announcements
- VI. Adjournment

NEXT BOARD MEETING: Monday, January 22, 2024 6:00 p.m. via Zoom