

# **JFK Memorial Library Board of Trustees**

## **Meeting Agenda**

Thursday - June 23, 2022 5:00pm

Held at 92 Hathaway St, Wallington NJ 07057

- 1. Call to Order**
  - a. Roll Call
- 2. Approval of May 26, 2022 Meeting Minutes**
- 3. Public Portion**
- 4. Budget Report**
  - a. Approval of Bills for Payment
  - b. Budget Report
- 5. Correspondence**
- 6. Director's Report**
- 7. New Business**
  - a. Resolution: To close out the Library's remaining Capital CD once it comes due on 7/4/22 and transfer \$123,252.14 of the total CD to the Borough for the last installment of funds owed by the Library for the New Library Construction.
- 8. Old Business**
  - a. New Library Update
- 9. Adjournment**
  - a. Next Meeting: July 21, 2022 at 5:00pm

**\*Please call the Library at 973-471-1692 if you are unable to attend the meeting.**