

JFK Memorial Library Board of Trustees

Meeting Agenda

Tuesday - March 21, 2023 at 5:30pm
Held at 92 Hathaway St, Wallington NJ 07057

- 1. Call to Order**
 - a. Roll Call
- 2. Appointment of Genevieve Ksmarczyk to Library Board of Trustees**
 - a. Oath of Allegiance
- 3. Approval of February 21, 2023 Meeting Minutes**
- 4. Public Portion**
- 5. Budget Report**
 - a. Approval of Bills for Payment
 - b. Budget Report
- 6. Correspondence**
- 7. Committee Updates**
 - a. Programming Committee
 - b. Committee reorganization to include new Board Member
- 8. Director's Report**
- 9. New Business**
 - a. Discussion: Review of the Trustee By-Laws
 - a. Discussion: Adult Services Coordinator Recommendation
 - b. Resolution: Hiring a Moving Company
 - c. Resolution: Contract with Creative Library Concepts for the Library's interior furnishings and shelving pending the adoption of the Borough's Capital Ordinance and expiration of the 20 day estoppel period.
- 10. Old Business**
 - a. New Library updates
- 11. Adjournment**
 - a. Next Meeting: April 11, 2023 at 5:30PM

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