

JFK Memorial Library Board of Trustees

Meeting Agenda

Thursday - November 17, 2022 5:00pm

Held at 92 Hathaway St, Wallington NJ 07057

- 1. Call to Order**
 - a. Roll Call
- 2. Approval of October 19, 2022 Meeting Minutes**
- 3. Public Portion**
- 4. Budget Report**
 - a. Approval of Bills for Payment
 - b. Budget Report
- 5. Correspondence**
- 6. Committee Updates**
 - a. Finance Committee
 - b. Fundraising Committee
 - c. Personnel Committee
- 7. Director's Report**
- 8. New Business**
 - a. Resolution: 2023 Library Board Meeting will be held at 5:30PM on the 3rd Tuesday of every month at the Library.
 - b. Resolution: The Library will provide \$10,000 to the Borough of Wallington to be used to cover additional T+M engineering costs through the end of 2022 from its Capital Funds.
 - c. Fundraising discussion and review of materials
- 9. Old Business**
 - a. New Library
- 10. Adjournment**
 - a. Next Meeting: December 15, 2022

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