

JFK Memorial Library Board of Trustees

Meeting Agenda

Tuesday - September 19, 2023 at 5:30pm

Held at 92 Hathaway St, Wallington NJ 07057

- 1. Call to Order**
 - a. Roll Call
- 2. Approval of July 6, 2023 Meeting Minutes**
- 3. Public Portion**
- 4. Budget Report**
 - a. Approval of Bills for Payment
- 5. Correspondence**
- 6. Committee Updates**
 - a. Reorganization of Committees
- 7. Director's Report**
- 8. New Business**
 - a. New Library Logo
 - i. Resolution: Adopt a logo for the new library to be used on all marketing, promotional material, and signage for the library.
 - b. New Phone System: Broadvoice
 - i. Resolution: To waive the need for a Broadvoice representative to sign monthly payment vouchers. In lieu of signature, Broadvoice's W9 and Business Registration will be attached to each invoice and unsigned voucher.
 - c. 2024 Library Board Meeting Schedule
 - d. 2024 Library Holiday Schedule
 - e. PBA Ad
- 9. Old Business**
 - a. New Library updates
- 10. Other**
 - a. Honoring Tonette Benz on her 20th Anniversary with the Library
- 11. Adjournment**
 - a. Next Meeting: October 17, 2023 at 5:30PM

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