

**ROSELAND FREE PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES**

DATE: December 5, 2022

TIME: 7:15 pm

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - November 7, 2022 Board Meeting
5. PUBLIC COMMENT
6. COUNCIL LIAISON'S REPORT
7. CORRESPONDENCE
8. COMMITTEE REPORTS
9. TREASURER'S REPORT
 - Bills presented for approval
10. DIRECTOR'S REPORT
 - Dec 15 System Council Meeting
 - Vendor Fair
11. OLD BUSINESS
12. NEW BUSINESS
 - Resolution #2022-29 – Approval to Buy Truck Cabinet for Kids Area
 - Resolution #2022-30- Approval to Library Cards
 - Resolution #2022-31- Approval to Buy Printer & Toner
13. ADJOURNMENT

**IF UNABLE TO ATTEND, PLEASE CALL THE LIBRARY BEFORE 5:00 PM
ON THE DAY OF THE MEETING (973) 226-8636**