



ROSELAND FREE PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES

DATE: November 7, 2022

TIME: 7:15 pm

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - October 3, 2022 Board Meeting
5. PUBLIC COMMENT
6. COUNCIL LIAISON'S REPORT
7. CORRESPONDENCE
8. COMMITTEE REPORTS
9. TREASURER'S REPORT
 - Bills presented for approval
 - Review of Annual Audit
10. DIRECTOR'S REPORT
 - Dec System Council Meeting
11. OLD BUSINESS
 - ReBI
 - Bureau Break
 - Town Donation of \$3500.00
12. NEW BUSINESS
 - Resolution #2022-22 - Establishing Capital Expense Plan & Reserving Funds
 - Resolution #2022-23 – Approval of Corrective Action Plan
 - Resolution #2022-24 – Approval of 2021 Library Audit
 - Resolution #2022-25 – Approval of 2023 Board Meeting Schedule
 - Resolution #2022-26 – Approval of 2023 Holidays
 - Resolution #2022-27 – Approval to Purchase Furniture
 - Resolution #2022-28 - Line Item Transfers
 - Fish Tank
 - Laptop for Zac
13. ADJOURNMENT

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