

ROSELAND FREE PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES

DATE: December 4, 2023

TIME: 7:15 pm

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES
 - November 6, 2023
- PUBLIC COMMENT
- COUNCIL LIAISON'S REPORT
- CORRESPONDENCE
- COMMITTEE REPORTS
- TREASURER'S REPORT
 - Bills presented for approval.
- DIRECTOR'S REPORT
- OLD BUSINESS
- NEW BUSINESS
 - Resolution # 2023-33 – Approval to Bring 2 Employees up to Minimum Wage
 - Resolution # 2023-34 – Approval to Buy new Book Drop
 - Resolution # 2023-35 – Join Library Speakers Consortium
 - Resolution # 2023-36 – Approval to buy Technology Supplies for Library Use
 - Resolution # 2023-38 – Approval to buy Bike Rack & Garbage Receptales
 - Resolution # 2023-39 – Approval to Purchase Desk for Childrens Area
 - Resolution # 2023-40 – Approval for New Flooring Staff Room not to exceed \$10000.00
 - Resolution # 2023-41 – Line-Item Transfers
- Executive Session

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