

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

**DATE: February 6<sup>th</sup> , 2023**

**TIME: 7:15 pm**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - December 5, 2022 Board Meeting
  - December 19, 2022 Special Meeting for the Discussion of Director Position
  - January 10, 2023 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
11. OLD BUSINESS
12. NEW BUSINESS
  - Resolution # 2023-06 – Summer Reading Supplies
13. Executive Session
14. ADJOURNMENT

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