



**DATE: February 5, 2024**

**TIME: 7:15 pm**

- **CALL TO ORDER**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **OATH OF SERVICE**
- **ELECTION OF BOARD OFFICERS**
- **APPROVAL OF MINUTES**
  - January 8, 2024
- **PUBLIC COMMENT**
- **COUNCIL LIAISON'S REPORT**
- **CORRESPONDENCE**
- **COMMITTEE REPORTS**
- **TREASURER'S REPORT**
  - Bills presented for approval.
- **DIRECTOR'S REPORT**
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Resolution # 2024-04 – Approval to Renew Quickbooks
  - Resolution # 2024-05 – Approval to Extend Library Hours 3/23
  - Resolution # 2024-06 – Approve 2024 Budget
  - Resolution # 2024-07 – Collection Development Policy
  - Resolution # 2024-08 – Waiver & Consent Form Policy for Programs
  - Resolution # 2024-09 – Approve 2024 Capital Plan
  - Resolution # 2024-10 - Approve Samuel Klein Auditor
- **EXECUTIVE SESSION**

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