

Agenda for Meeting
Wednesday, October 25, 2023 at 7:00 pm
Reading Room

I. Call to order

Open Public Meeting Act (Sunshine Law) In accordance with the Open Public Meetings Act, this meeting was advertised by annual legal notices in *The Record & The Herald News* as well as posting said information in the Library and Borough Hall.

II. Portion of Meeting Open to Public

III. Roll Call

IV. Approval of Board Meeting Minutes

V. Correspondence

- 2022 Audit Representation letter
- 2022 Audit draft
- Letter to Corrado & Corrado regarding any pending litigation
- Invitation from American Legion Post 227 for annual Veterans Eve Ceremony

VI. Directors Report

- Facilities update
- Materials & Services
- Outreach & Programming
- PALS Plus update
- Personnel update
- Plans for 2023
- Statistics
- Volunteer update

VII. Committee Reports

- Budget & Finance
- Building and Grounds
- Personnel & Policy
- Strategic Planning

VIII. Old Business

- 2022 Audit
- Future Planning Survey

VIII. New Business

- 2023 State Aid
- 2024 One-third mill
- Digital Sign proposal from Empire Digital Signs
- 2024 Capital Plans & Wish List

IX. Friends of the Library

X. Foundation

XI. Financial Report

- Monthly Report
- Bills Awaiting Approval
- 2024 Budget & Salary Guide

XII. Announcements

- Next Board of Trustee Meeting 11.29.2023

XIII. Adjournment