

**FREE PUBLIC LIBRARY OF MONROE TOWNSHIP**

**BOARD OF TRUSTEES**

**MEETING AGENDA**

January 19, 2022

- A. Call to Order (Open Public Meetings Act Compliance & Pledge of Allegiance)
- B. Reorganization
  - 1. Election of officers (President, Vice President, Treasurer)
  - 2. Appointments (Accountant, Solicitor)
  - 3. Committees
- C. Oath of Office
- D. Public Portion (open/close)
- E. Approve Minutes of December 2021 Board Meeting
- F. Financial Reports
  - 1. Approve Financial Reports
    - a. December 2021
  - 2. Approve Payment of Vouchers
    - a. December 2021
  - 3. Approval of Year End 2021 Budget
  - 4. Approval of 2022 Budget
- G. Director’s Report
- H. Committee Reports
- I. Old Business
  - 1. Landscaping
- J. New Business
  - 1. Approval of Board Meeting Dates
  - 2. Approval of 2022 Holidays
  - 3. Friends vs Fundraising Committee
- K. Adjournment

***Next meeting: Wednesday, February 16<sup>th</sup> 2022 @ 7:00pm***

# **2022 Library Board Appointments**

"This meeting is called to order in accordance with the Open Public Meetings Act. Today's date is January 19, 2022. The first item on the agenda is the election of Board President. Can I have any nominations? Seconds? All In favor? So Moved. I will now turn the meeting over to our President."

## **LIBRARY BOARD**

(5 Year Term) Mayor Appointments – Advice and Consent of Council

(*N.J.S.A. 40:54-9 et.al.*)

### **BOARD MEMBERS**

President: \_\_\_\_\_

Vice President: \_\_\_\_\_

Secretary/Treasurer: \_\_\_\_\_

### **PROXY MEMBERS**

Superintendent's Designee/Alternate: \_\_\_\_\_

School Board's Designee/Alternate: \_\_\_\_\_

Mayor's Designee/Alternate: \_\_\_\_\_

### **CLERK TRANSCRIBER**

\_\_\_\_\_

### **COUNCIL LIAISON**

\_\_\_\_\_

### **ACCOUNTING FIRM**

\_\_\_\_\_

### **ATTORNEY**

\_\_\_\_\_

### **LIBRARY BOARD MEETS:**

3RD WEDNESDAY – 7:00PM

MONROE TOWNSHIP PUBLIC LIBRARY, CONFERENCE ROOM – 713 MARSHA AVENUE

# **2022 Library Board Committee Appointments**

The Library Board President is a member of all committees.

**GARDEN COMMITTEE**

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**PERSONNEL COMMITTEE**

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**POLICY/BY-LAWS COMMITTEE**

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**BUILDING COMMITTEE**

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**FUNDRAISING COMMITTEE(?)**

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**FRIENDS COMMITTEE**

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\_\_\_\_\_ **COMMITTEE (any other committee to be added?)**

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