

ROCHELLE PARK FREE PUBLIC LIBRARY
BOARD OF TRUSTEES

MEETING January 22, 2024

AGENDA

- 1) Call to Order
 - a) Salute to the Flag
 - b) Moment of Silence
 - c) Open Public Meetings statement
 - d) Roll call
- 2) Election of Officers
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Treasurer
- 3) Committee Appointments
 - a) Budget and Finance
 - b) Operations/Facilities
 - c) Strategic Planning
 - d) Personnel
 - e) Bylaws
- 4) Resolutions
 - a) Designate Official Newspapers (2024-001)
 - b) Designate Official Depository (2024-002)
 - c) Authorize Signatures on Checks (2024-003)
 - d) Naming a Library Purchasing Agent (2024-004)
 - e) Appointment of Attorney (2024-005)
 - f) Appointment of Auditor (2024-006)
 - g) Establish Petty Cash Account (2024-007)
 - h) Maintain Membership in BCCLS (2024-008)
- 5) Approval of minutes
 - a) December 11, 2023 (2024-009)
 - b) October 16, 2023 closed session minutes (2024-010)
- 6) Financial reports
 - a) Banking statement
 - b) Bill list (January) (2024-011)

- 7) Director's report
 - a) Statistics
 - b) New Programming
- 8) Unfinished Business
- 9) New Business
- 10) Correspondence
- 11) Board comments
- 12) Public comments
- 13) Adjournment