## **AGENDA**

## BLOOMINGDALE FREE PUBLIC LIBRARY REGULAR MEETING OF BOARD OF TRUSTEES

## February 12, 2024

Announcement of Compliance with New Jersey Open Public Meetings Act

Call to Order/Salute to flag

Oath of Office

**Roll Call of Members** 

Minutes of prior Regular Meeting and any intervening meeting(s)

Public Comment (Reserved for Agenda Items)

Treasurer's Report/ State Aid Report

Purchase Order/ Budget Reports

**Collection Statistics Report** 

**Library Director's Report** 

**Adult Program Report** 

Children's Program Report

**Committee Reports and Special Projects (Standing and Special)** 

- Budget Committee (KK, KG)
- Policies and Procedures Committee (BB, ES)
- Public Relations Committee (JE, KK)
- Grants and Funding (BB, KK)
- Board of Ed (DS)
- Literacy Foundation (BB, KK)

**Unfinished Business and General Orders** 

**New Business** 

**Public Comment** 

Adjournment