

**AGENDA  
BLOOMINGDALE FREE PUBLIC LIBRARY  
REGULAR MEETING OF BOARD OF TRUSTEES  
December 11, 2023**

**Announcement of Compliance with New Jersey Open Public Meetings Act**

**Call to order/Salute to Flag**

**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 Programs Report**

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

- Budget Committee (KG, KK)
- 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**

1. 2024 Executive Board Nominations
2. First Amendment Audit update

**New Business**

1. 2024 PalsPlus Voting Rep & Alternate Resolution
2. Delayed opening (11:00am) on Tuesday, January 9, 2024 for First Amendment Audits seminar provided by Borough Attorney

**Public Comment**

**Adjournment**