

**AGENDA
BLOOMINGDALE FREE PUBLIC LIBRARY
REGULAR MEETING OF BOARD OF TRUSTEES
January 8, 2024**

Announcement of Compliance with New Jersey Open Public Meetings Act

Call to order/Salute to flag

Oaths of Office

Roll Call of Members

Nomination of Officers

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

Public Comment (Reserved for Agenda Items)

Treasurer's Report/State Aid Report

Overdues Report 4th QTR 2023

Petty Cash Report 4th QTR 2023

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. Revised 2024 Board Meeting Dates
2. Revised 2024 Fees and Funds
3. Revised 2024 Budget

New Business

1. Revised Capital Expense Plan and Reserving Funds

Public Comment

Adjournment