

**AGENDA
BLOOMINGDALE FREE PUBLIC LIBRARY
REGULAR MEETING OF BOARD OF TRUSTEES
June 12, 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)

Sara Garden, ONEHOPE Wine Fundraiser Presentation

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

New Business

1. Resolution 23-2 ESTABLISHING CAPITAL EXPENSE PLAN AND RESERVING FUNDS-revision
2. Recommendation to close Saturday, June 22, 2023 for Car Show

Public Comment (Non-agenda Items)

Motion Executive Session

Adjournment