## Roselle Park Veterans Memorial Library 404 Chestnut Street Roselle Park, NJ 07204 adyan@rosellepark.net

## **MINUTES**

Date: June 14, 2023

Meeting: Library Board of Trustees

Place: Roselle Park Veterans Memorial Library

**Time:** 7:00 pm

1. Call to order

- 2. Announcement of compliance with the Open Public Meetings law
- 3. Roll call
- 4. Flag salute
- 5. Approval of the minutes: May 17, 2023
- 6. Financial Report/ Action on bills for May 2023
- 7. Program or Guest Speaker
- 8. Correspondence:
  - From: Several Sources To: Knitting & Crocheting Club
- 9. President's Report:
- 10. Children's Department Report:
- 11. Director's Report:
- 12. Report of Superintendent of Schools:
- 13. Report of the Liaison for Mayor and Council:
- 14. Reports of Special Committees:
- 15. Public Portion:
- 16. Old Business:
- 17. New Business:

Next meeting date is: September 20, 2023

\*If you cannot make the meeting, please contact the library or Board President prior to the meeting.

Thank you!