

**ROSELAND FREE PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES**

DATE: December 6, 2021

TIME: 7:15 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - November 1, 2021 BOARD MEETING
- 5. PUBLIC COMMENT**
- 6. COUNCIL LIAISON'S REPORT**
- 7. CORRESPONDENCE**
- 8. COMMITTEE REPORTS**
- 9. TREASURER'S REPORT**
 - Bills presented for approval
- 10. DIRECTOR'S REPORT**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
 - Resolution #2021-30 - 2022 Library Holiday Schedule
 - Resolution #2021-31 - 2022 Board Meeting Dates
 - Resolution #2021-32 - Copier Lease
 - Resolution #2021-33 – Line Item transfer
 - Resolution #2021-34 – Technology Update
- 13. ADJOURNMENT**

**IF UNABLE TO ATTEND, PLEASE CALL THE LIBRARY BEFORE 5:00 PM ON THE DAY OF THE MEETING
(973) 226-8636**