

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

DATE: January 3, 2022

TIME: 7:15 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - December 6, 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 #2022-01 - Retain Eric Steinberg as library attorney
 - Resolution #2022-02 - Approval to pay reoccurring bills
 - Resolution #2022-03 - Approval to pay bills when Board is unable to meet
 - Resolution #2022-04 – Line Item transfers
 - Resolution #2022-05 – Teen/Tech dedication
 - Presentation of 2022 Annual Budget
- 13. ADJOURNMENT**

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