

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

DATE: March 6th, 2023

TIME: 7:15 pm

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES
 - February 6th, Board Meeting
- PUBLIC COMMENT
- COUNCIL LIAISON'S REPORT
- CORRESPONDENCE
- COMMITTEE REPORTS
- TREASURER'S REPORT
 - Bills presented for approval
- DIRECTOR'S REPORT
- OLD BUSINESS
- NEW BUSINESS
 - Resolution # 2023-08 – 2023 Budget
 - Resolution # 2023-09 – Wi-Fi Extenders
- EXECUTIVE SESSION
- ADJOURNMENT

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