

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

DATE: September 7, 2023

TIME: 7:15 pm

- **CALL TO ORDER**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF MINUTES**
 - June 5th 2023, Board Meeting
- **PUBLIC COMMENT**
- **COUNCIL LIAISON'S REPORT**
- **CORRESPONDENCE**
- **COMMITTEE REPORTS**
- **TREASURER'S REPORT**
 - Bills presented for approval
- **DIRECTOR'S REPORT**
- **OLD BUSINESS**
 - Bureau Break
- **NEW BUSINESS**
 - Family Medical Leave for employee
 - Roof & Gutter Maintenance
 - Resolution # 2023-18 – Line Item Transfer
 - Resolution # 2023-19 – Policy Approval
 - Resolution # 2023-20 – Roof Repair
- **EXECUTIVE SESSION**
- **ADJOURNMENT**

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