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

DATE: September 9, 2021

TIME: 7:15 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF MINUTES
  - June 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 #2021-20 Teen/Tech Furniture
  - Resolution #2021-21 Staff Bathroom Remodel
  - Resolution #2021-22 Technology Plan Approval
- **13. ADJOURNMENT**