

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

DATE: SEPTEMBER 8, 2022

TIME: 7:15 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
 - JUNE 6, 2022 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 #2022-16 – Out of Town program policy
 - Resolution #2022-17 – Caldwell Public Library restrictions
 - Resolution #2022-18 – Director resignation
 - Resolution #2022-19 – Director job posting
- 13. EXECUTIVE SESSION**
- 14. ADJOURNMENT**

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