

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

DATE: MAY 1, 2023

TIME: 7:15 pm

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - April 3, 2023 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. MANAGER'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
 - Library Maintenance
 - Resolution # 2023-11 – Lap Top Computer
 - Resolution # 2023-12 – Wax Floor & Clean Rug
14. EXECUTIVE SESSION
15. ADJOURNMENT

IF UNABLE TO ATTEND, PLEASE CALL THE LIBRARY BEFORE 5:00 PM

ON THE DAY OF THE MEETING (973) 226-8636