

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

**DATE: November 6, 2023**

**TIME: 7:15 pm**

- **CALL TO ORDER**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF MINUTES**
  - September 7th, 2023 Board Meeting
  - October 2, 2023, 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 # 2023-23 – Approve Library Holidays 2024
  - Resolution # 2023-24 – Approve Library Board Meeting Dates 2024
  - Resolution # 2023-25 – Website Redesign
  - Resolution # 2023-26 – Laptop Purchase
  - Resolution # 2023-27 – NJLA Membership
  - Resolution # 2023-28 – Approve Library Audit
  - Resolution # 2023-29 – Transfer Calculation Report
  - Resolution # 2023-30 – Corrective Action Report
  - Resolution # 2023-31 – Approval for Expense Reimbursement Procedure
  - .Resolution # 2023-32 -Line Item Transfer
- **ADJOURNMENT**

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