



**DATE: April 1, 2024**

**TIME: 7:15 pm**

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES
  - March 4, 2024
- PUBLIC COMMENT
- COUNCIL LIAISON'S REPORT
- CORRESPONDENCE
- COMMITTEE REPORTS
- TREASURER'S REPORT
  - Bills presented for approval.
- DIRECTOR'S REPORT
- OLD BUSINESS
- NEW BUSINESS
  - Resolution # 2024-12 – General Statement Policy
  - Resolution # 2024-13- Flag Pole Policy
  - Resolution # 2024-14 – Patron Code of Conduct
  - Resolution # 2024-15 – Membership Policy
  - Resolution # 2024-16 – Volunteer Policy
- EXECUTIVE SESSION

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