



DATE: January 8, 2024

TIME: 7:15 pm

- **CALL TO ORDER**
- **ROLL CALL**
- **PLEDGE OF ALLEGIANCE**
- **APPROVAL OF MINUTES**
 - December 4, 2023
- **PUBLIC COMMENT**
- **COUNCIL LIAISON'S REPORT**
- **CORRESPONDENCE**
- **COMMITTEE REPORTS**
- **TREASURER'S REPORT**
 - Bills presented for approval.
- **DIRECTOR'S REPORT**
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Resolution # 2024-01 – Approval to Retain Legal Services
 - Resolution # 2024-02 – Approval to Pay Recurring Bills
 - Resolution # 2024-03 – Approval to Pay Bills via email Approval

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