LIBRARY BOARD of TRUSTEES MEETING

12/6/2022 at 7:00 P.M.

In the Plainsboro Library History Room

AGENDA

1. Announcement of Compliance with Open Public Meeting Act and Call to Order
2. Announcement of Rules for Public Participation
3. *Approval of November 2022 Minutes
4. Treasurer’s Report
5. *Approval of November 2022 Bills and Signing of Checks
6. Foundation Report
7. Director’s Report
8. Committee Report – Building and Grounds
9. Old Business - 2023 Budget

10. New Business
    *Calendar of Meetings 2022
    *Holiday Closure Schedule Resolution
    *Professional Services Resolution – Library Attorney
    *Community Room Screen Repair - $7225
    *Passport Acceptance Facility Proposal
    Nominating Committee

11. Executive Session

* Board Action Required
Above is the agenda as known at the time of posting this notice