

**ENGLEWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA
June 20, 2023**

Call to Order

Compliance with the Open Public Meetings Law

The June 20, 2023 Regular Meeting of the Englewood Public Library Board of Trustees is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our Annual Schedule of Meetings. Notice of this meeting has also been posted on the bulletin board in the Englewood City Hall, the City Clerk, *The Record*, & *The Star-Ledger*, newspapers with a general circulation throughout the City of Englewood. At least 48 hours prior to this meeting, the Agenda thereof was similarly posted & filed. Formal action may be taken at this meeting.

Roll Call

Approval of Minutes

Open Public Comment

The meeting is open to public comment on any item on or off the Agenda; two minutes per speaker. When recognized by the President, please state your name and address, followed by comments. Once the public hearing has been closed by the President no other comments will be allowed.

Closed Session

Personnel Actions

Correspondence

Reports

- Treasurer's Report
 - Bank Changes
 - Action on Bills
- President's Report
- Director's Report
- Committee Reports
- School Report

Old Business

- Copier Quotes

New Business

- New Board Member

Next Meeting: Monday, July 17, 2023, 7:30pm, Director's Office

Adjournment