



420 CROWN POINT ROAD, WEST DEPTFORD, NJ 08086-2124
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BOARD OF TRUSTEES MEETING
Monday, January 28, 2019, 7:30 PM
AGENDA

- A. Call to Order - Open Public Meetings Act
- B. Swearing in of Board Members
- C. Reorganization
- D. Roll Call
- E. Review of Minutes from Previous Meeting
- F. Treasurer's Report and Resolution on Transfer of Funds
- G. Director's Report
- H. Friends of the Library Report
- I. Report of the President of the Board of Trustees
- J. Committee Reports
- K. Communications
- L. Old Business
 - 1. Personnel Closed Session - Discussion Item
 - 2. Personnel - Discussion and Action Item
 - 3. 2019 Budget - Discussion and Action Item
 - 4. West Deptford Historical Association - Discussion Item
- M. New Business
 - 1. West Deptford Township Book Festival 5/4/19 – Discussion Item

2. Sarah Crispi Award Funds – Discussion and Action Item

- N. Public Portion
- O. Announcements
- P. Adjournment