



420 CROWN POINT ROAD, WEST DEPTFORD, NJ 08086-2124
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**BOARD OF TRUSTEES MEETING
Monday, April 15, 2019, 7:30 PM
AGENDA**

- A. Call to Order - Open Public Meetings Act
- B. Roll Call
- C. Review of Minutes from Previous Meeting - Action Item to Approve
- D. Treasurer's Report and Resolutions on Transfer of Funds
- E. Director's Report
- F. Friends of the Library Report
- G. Report of the President of the Board of Trustees
- H. Committee Reports
- I. Communications
- J. Trustee Training
- K. Old Business
 - 1. West Deptford Township Book Festival 5/4/19 RiverWinds - Discussion Item
 - 2. Personnel Closed Session - Discussion Item
 - 3. Personnel Policy - Discussion Item
 - 4. West Deptford Historical Association - Discussion Item
- L. New Business
- M. Public Portion
- N. Announcements O. Adjournment