



420 CROWN POINT ROAD, WEST DEPTFORD, NJ 08086-2124  
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**BOARD OF TRUSTEES MEETING  
Monday, February 24, 2020, 7:00 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. Old Business
  - 1. Personnel Closed Session - Discussion Item
  - 2. Personnel - Discussion and Action Item
  - 3. 2020 Budget - Discussion and Action Item
  - 4. West Deptford Historical Association - Discussion Item
- K. New Business
  - 1. WDFPL Policies – Discussion Item
  - 2. Resolution of Signers for Account - Discussion and Action item

3. Personnel - Discussion and Action Item

- L. Public Portion
- M. Announcements
- N. Adjournment