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**BOARD OF TRUSTEES MEETING**  
**Monday, May 22, 2023, 7:00 PM**  
**AGENDA**

- A. Call to Order - Open Public Meetings Act
- B. Roll Call
- C. Review of Minutes from Previous Meetings - 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. West Deptford Free Public Library Strategic Plan - Discussion Item
  - 2. Budget 2023 - Discussion Item
  - 3. West Deptford Historical Association - Discussion Item
- L. New Business
  - 1. Library Building and Grounds commercial film crew use – Discussion Item
- M. Public Portion
- N. Announcements
- O. Adjournment