



420 CROWN POINT ROAD, WEST DEPTFORD, NJ 08086-2124
856/845-5593 FAX 856/848-3689

BOARD OF TRUSTEES MEETING
Monday, October 24, 2022, 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. Virtual Trustee Institute
- K. Old Business
 - 1. Morgan Stanley - Discussion
 - 2. Strategic Plan – Discussion
- L. New Business
 - 1. 2023 Budget - Discussion and Action Item
 - 2. Personnel - Discussion
- M. Public Portion
- N. Announcements
- O. Adjournment