

**ENGLEWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA
February 13, 2023**

Call to Order

Compliance with the Open Public Meetings Law

The February 13, 2023 Regular Meeting of the Englewood Public Library Board of Trustees is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our Annual Schedule of Meetings. Notice of this meeting has also been posted on the bulletin board in the Englewood City Hall, the City Clerk, *The Record*, & *The Star-Ledger*, newspapers with a general circulation throughout the City of Englewood. At least 48 hours prior to this meeting, the Agenda thereof was similarly posted & filed. Formal action may be taken at this meeting.

Roll Call

Approval of Minutes for December 19, 2022 Meeting & Jan 9, 2023

Open Public Comment

The meeting is open to public comment on any item on or off the Agenda; two minutes per speaker. When recognized by the President, please state your name and address, followed by comments. Once the public hearing has been closed by the President no other comments will be allowed.

Closed Session

Personnel Actions

Treasurer's Report

- Action on Bills

Correspondence

Reports

- President's Report
- Director's Report
- Committee Reports
- School Report

Old Business

- Resolution #3

New Business

- Incidents

Next Meeting: Monday, March 20, 2023, 7:30pm, Magazine Room (Main Floor)

Adjournment