

**ENGLEWOOD PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MEETING AGENDA  
June 20, 2023**

**Call to Order**

**Compliance with the Open Public Meetings Law**

The June 20, 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**

**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**

**Correspondence**

**Reports**

- Treasurer's Report
  - Bank Changes
  - Action on Bills
- President's Report
- Director's Report
- Committee Reports
- School Report

**Old Business**

- Copier Quotes

**New Business**

- New Board Member

**Next Meeting: Monday, July 17, 2023, 7:30pm, Director's Office**

**Adjournment**