

JFK Memorial Library Board of Trustees

Meeting Agenda

Thursday - July 6, 2023 at 5:30pm
Held at 92 Hathaway St, Wallington NJ 07057

- 1. Call to Order**
 - a. Roll Call
- 2. Appointment of Yvette Lozanski to Library Board of Trustees**
 - a. Oath of Allegiance
- 3. Approval Meeting Minutes**
 - a. June 20, 2023 Meeting Minutes
 - b. Amended May 16, 2023 Meeting Minutes
- 4. Public Portion**
- 5. Budget Report**
 - a. Approval of Bills for Payment
- 6. Correspondence**
- 7. Committee Updates**
 - a. Reorganization of Committees
- 8. Director's Report**
- 9. New Business**
 - a. Review of Low Voltage Wiring, Security, and Phone proposals
 - b. Resolution: To enter into contract for Low Voltage Wiring, Security, and Phone Systems for the New Library.
- 10. Old Business**
 - a. New Library updates
 - b. Review of remaining New Library costs
- 11. Adjournment**
 - a. Next Meeting: September 19, 2023 at 5:30PM

***Please call the Library at 973-471-1692 if you are unable to attend the meeting.**