



Board of Trustees Meeting
June 19, 2023
Agenda

- I. CALL TO ORDER AND AGENDA REVIEW - Joe Guerin, President
- II. ROLL CALL - Stacy Saul, Secretary
- III. MINUTES - Stacy Saul, Secretary
- IV. PUBLIC PORTION
- V. CORRESPONDENCE - Nancy Shah, Director
- VI. TREASURER'S REPORT - Lou Gaydosh, Treasurer
- VII. CONSIDERATION OF EXPENSES - Lou Gaydosh, Treasurer
- VIII. DIRECTOR'S REPORT - Nancy Shah, Director
- IX. PERSONNEL COMMITTEE - Lou Gaydosh, Chairperson
 - A. Update on Personnel Manual overhaul
 - B. Initial Employment Period for 2 P/T Library Assistants ends July 3
 - C. Resolution to Award Additional Vacation Time to Kim Bordenabe
- X. POLICY COMMITTEE - Stacy Saul, Chairperson
- XI. PLANNING COMMITTEE - Joe Guerin, Chairperson
 - A. Review of Proposal from Gregory Ralph Architects
 - B. Draft Strategic Planning survey instruments
- XII. OLD BUSINESS - Joe Guerin, President
- XIII. NEW BUSINESS - Joe Guerin, President
 - A. Friends of the Florham Park Public Library
- XIV. EXECUTIVE SESSION