



Board of Trustees Meeting

January 15, 2023

**Agenda**

- I. CALL TO ORDER AND AGENDA REVIEW - Nancy Shah, Director
- II. ROLL CALL - Stacy Saul, Secretary
- III. CALL FOR NOMINATIONS OF BOARD PRESIDENT, Nancy Shah, Director
- IV. MINUTES - Stacy Saul, Secretary
- V. PUBLIC PORTION
- VI. CORRESPONDENCE - Nancy Shah, Director
  - A. NJSL Annual Trustee Letter
  - B. Patron's Meeting Room Question
- VII. TREASURER'S REPORT - Lou Gaydosh, Treasurer
- VIII. CONSIDERATION OF EXPENSES - Lou Gaydosh, Treasurer
- IX. DIRECTOR'S REPORT - Nancy Shah, Director
- X. PERSONNEL COMMITTEE - Lou Gaydosh, Chairperson
  - A. 2024 Director Goals
- XI. POLICY COMMITTEE
- XII. PLANNING COMMITTEE
- XIII. OLD BUSINESS - Joe Guerin Jr., President
  - A. Blue Foundry Bank update
  - B. Children's Room update
- XIV. NEW BUSINESS - Joe Guerin Jr., President
  - A. Resolutions 2024-01 through 2024-07: Non-fair and open contracts, year-end fund transfers, bank authorizations
  - B. 2024 Staff Development Day Request
- XV. EXECUTIVE SESSION
- XVI. ADJOURNMENT