



Board of Trustees Meeting
February 19, 2024
Agenda

- I. CALL TO ORDER AND AGENDA REVIEW - Nancy Shah, Director
- II. ROLL CALL - Stacy Saul, Secretary
- III. MINUTES - Stacy Saul, Secretary
- IV. PUBLIC PORTION
- V. CORRESPONDENCE - Nancy Shah, Director
 - A. Room Request from the Friends of the Madison Public Library
- 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. 2024 Director Goals
- X. POLICY COMMITTEE
 - A. Objectives and Library Board of Trustees
 - B. Materials Selection
 - C. Internet and Computer Use
 - D. Volunteer Handbook
 - E. Library of Things
- XI. PLANNING COMMITTEE
- XII. OLD BUSINESS - Joe Guerin Jr., President
 - A. Blue Foundry Bank update
 - B. Children's Room: Presentation and Q&A with Soyka Smith Design Studios
- XIII. NEW BUSINESS - Joe Guerin Jr., President
 - A. Purchase orders from Borough of Florham Park
- XIV. EXECUTIVE SESSION
- XV. ADJOURNMENT