



Board of Trustees Meeting

June 17, 2024

**Agenda**

- I. CALL TO ORDER AND AGENDA REVIEW - Joe Guerin, Jr., President
- II. ROLL CALL - Megan Mink, Acting Secretary
- III. MINUTES - Megan Mink, Acting Secretary
- IV. PUBLIC PORTION
- V. CORRESPONDENCE - Nancy Shah, Director
  - A. Donation from the Suburbanites of Morris in memory of Joan Metro
  - B. Donation to Children's Room renovation from Minakshi Dev
  - C. Donation in memory of Ann Ritzer
  - D. Letter to New Jersey Cash Management Fund re: bank change
- 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
- X. POLICY COMMITTEE
- XI. OLD BUSINESS - Joe Guerin Jr., President
  - A. Children's Room update
  - B. Resolution 2024-08 Authorizing Loan of Reference Materials for Exhibit in Mayor's Office
- XII. NEW BUSINESS - Joe Guerin Jr., President
  - A. Resolution 2024-09 Authorizing the Transfer of Funds from New Jersey Cash Management Fund to Blue Foundry Bank
  - B. Discussion: Book Sanctuary Movement
- XIII. EXECUTIVE SESSION
- XIV. ADJOURNMENT