

JOINT FREE PUBLIC LIBRARY OF THE CHATHAMS INC.
CHATHAM, NEW JERSEY 07928

BOARD OF TRUSTEES
AGENDA
Tuesday, April 28, 2022
7:30 PM

STATEMENT: Let the record show that adequate notice of this meeting has been given.

CALL TO ORDER

Consultant Kathleen Carr

RESOLUTION #2022-34 TO ADJOURN TO EXECUTIVE SESSION

Be It Resolved by the Library Board of Trustees that it adjourn to an executive session to discuss the following subject matter without the presence of the public in accordance with the provisions of R. S. 10:4-12: Personnel matters. It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Library Board that the public interest will no longer be served by such confidentiality.

RESOLUTION #2022-35 TO RETURN TO PUBLIC SESSION

Be It Resolved by the Library Board of Trustees to return to public session at _____pm.

PRESIDENT'S REPORT

APPROVAL OF MINUTES

REPORT OF THE TREASURER

RESOLUTION #2022-36
AUTHORIZING PAYMENT OF BILLS

Resolved that the Library Board of Trustees approves payment of *Bills to Ratify, New Bills* and *New Additional Bills* as presented.

COMMITTEE REPORTS

Finance

Funding from towns status

Building and Grounds

Strategic Planning

Morris-Union Federation

Friends of the Library

Personnel

RESOLUTION #2022-37

AUTHORIZING POSITION – EMERGING TECHNOLOGIES/TEEN LIBRARIAN

Resolved that the Board of Trustees authorizes the creation of an Emerging Technologies/Teen Librarian position as outlined in the proposed position description and authorizes the Director to fill the position.

DIRECTOR’S REPORT

OLD BUSINESS

**RESOLUTION #2022-38
ADOPTING REVISED BYLAWS**

Resolved that the Board of Trustees adopts the proposed bylaws as presented.

NEW BUSINESS

MEETING OPEN TO THE PUBLIC

ADJOURNMENT AND/OR RESOLUTION: Be it resolved by The Library Board of Trustees that it adjourn to an executive session to discuss the following subject matter without the presence of the public in accordance with the provisions of R. S. 10:4-12:
_____. The matters discussed will be made known to the public at such time as appropriate action is taken on said matters, and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of The Library.