

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

**BOARD OF TRUSTEES  
AGENDA  
Tuesday, May 26, 2022  
7:30 PM**

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

**CALL TO ORDER**

**PRESIDENT'S REPORT**

**APPROVAL OF MINUTES**

**REPORT OF THE TREASURER**

**RESOLUTION #2022-39  
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  
Draft Audit Report 2021

**Building and Grounds**

**Strategic Planning**

Strategic Plan update

**Morris-Union Federation**

**Friends of the Library**

**Personnel**

**DIRECTOR'S REPORT**

**OLD BUSINESS**

**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.

**RESOLUTION #2022-\_\_**  
**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: \_\_\_\_\_. 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-\_\_**  
**TO RETURN TO PUBLIC SESSION**

Be It Resolved by the Library Board of Trustees to return to public session at \_\_\_\_\_pm.