

**Meeting of the Board of Trustees
Free Public Library of Hasbrouck Heights
Agenda
March 21, 2023**

1. Meeting called to order, having been advertised in compliance with the “Sunshine Law.”
2. Roll Call
3. Minutes of the Last Meeting *
4. March Bills *
5. Payroll *
6. Director’s Report - Director Mimi Hui
7. Update from Friends of the Library
8. Committee Reports
 - Building –
 - Finance –
 - 2023 Proposed Library Budget Update
 - Personnel –
 - Strategic Plan –
 - Events –
 - Appeal Letter Campaign
9. Old Business
 - Update on Phone System
 - Library Policies for Review
 - Displays
 - Meeting Room
 - Volunteers
10. New Business
 - Eagle Scout Project Presentation by Patrick Lambe *
 - Fine Free during National Library Week, April 24-29 *
 - Library Code of Conduct
 - 2022 Library State Aid Application
 - Upcoming Trustee Training
11. Public Portion
12. Adjournment and date of next meeting: April 18, 2023 – 7:30 pm

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