

BOARD OF TRUSTEES
Regular Meeting
Tuesday, November 21, 2023 @ 10:00 a.m.

AGENDA

Mission Statement:

The Harborfields Public Library is dedicated to providing equal access to information, ideas and knowledge through books, programs, technology and other resources. We welcome and support all members of our community in their pursuit of education, culture and enrichment activities.

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III PUBLIC PARTICIPATION
 - ** THE REGULAR ORDER OF BUSINESS WILL BE SUSPENDED FOR REVIEW OF ANNUAL AUDIT BY BALDESSARI & COSTER**
- IV APPROVAL OF MINUTES
 - * 1 Regular Board Meeting Minutes 10/26/23
- V CALL FOR NEW BUSINESS
- VI FINANCIAL REPORTS
 - * 1 October Budget Performance Report
 - * 2 October Supplemental Warrant \$ 180,068.35
 - * 3 Warrant 11-23-1 TBD
 - * 4 Warrant 11-23-2 Gift Fund TBD
 - * 5 Warrant 11-23-3 Debt Service TBD
- VII DIRECTOR'S REPORT - To Be Given at Meeting
- VIII ASSISTANT DIRECTOR'S REPORT - To Be Given at Meeting
- IX DEPARTMENTAL REPORTS
- X PERSONNEL REPORT
- XI STATISTICS
- XII CORRESPONDENCE
- XIII OLD BUSINESS
 - * 1 NYLA Conference - Dave Clemens
- XIV NEW BUSINESS
 - * 1 Approval of the 2022-2023 Audited Financial Report - Motion Required.
 - * 2 SCLS Budget Vote
 - * 3 PLA Conference - Staff Requests to Attend
 - * 4 Reminder - December Board Meeting Thursday, 12/21/23 @ 10:00 AM
- XV ADJOURNMENT
 - * Board Resolution Required

Please note our policy below regarding Public Expression at Board Meetings (adptd. 7/27/17)

Board meetings are for the conducting of library business and, as required by the Open Meetings Law, are open for observation by the public. They are not public hearings about library affairs. Under the Open Meetings Law, provision for public participation is not required, though the Board sets aside a period for public expression in the agenda. In the interests of time, and the effective conduct of business, individual public comment may be limited so that all members of the public attending a board meeting will have equal opportunity to speak. Under no circumstances shall an individual's opportunity for public expression exceed three minutes in length, unless by prior arrangement. Board members are not required to respond to questions or statements made during the public expression portion of the meeting.