

**ROCHELLE PARK FREE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MEETING February 12, 2024

AGENDA

- 1) Call to Order
 - a) Salute to the Flag
 - b) Moment of Silence
 - c) Open Public Meetings statement
 - d) Swear in Chris Sheridan
 - e) Roll call
- 2) Approval of minutes
 - a) January 22, 2014 (2024-012)
 - b) October 16, 2023 closed session minutes (2024-010)
- 3) Financial reports
 - a) Banking statement
 - b) Bill list (February) (2024-013)
- 4) Director's report
 - a) Statistics
- 5) Unfinished Business
- 6) New Business
- 7) Board comments
- 8) Public comments
- 9) Adjournment