Board of Trustees Meeting  
Monday, April 17, 2023  
7:00 pm  
At the Library and via Zoom

This will be a hybrid meeting. 
Trustees and the public can gather in the Auditorium at the Library or 
Log on at  
https://us06web.zoom.us/j/85194799527 
Meeting ID: 851 9479 9527

1-929-205-6099 US (New York)  
Meeting ID: 851 9479 9527

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Agenda

1. Roll Call and Call to Order

2. Open Public Meeting Act notification

3. Swearing In of New Trustee - Lilian Ferguson

4. Approval of Minutes - March 20, 2023

5. Presidents’ Report: JoAnn McCullough
   a. Montclair Library Day Proclamation
   b. Resolution 23-20 Approving Lending Policies for Library of Things and Seed Library
      1. Montclair Public Library Library of Things Policy and Lending Agreement
      2. Montclair Public Library Seed Library Policy & Agreement

6. Treasurers’ Report--Brian Clarkson
   a. Resolution #23-21 Approving the Bills and Payables between the March 20, 2023 and April 17, 2023 Board of Trustees Meetings.
   b. Resolution - #23-22 Pre-Approving Bills And Payables Due Between the April 17, 2023 and May 15, 2023 Board of Trustees Meetings.

7. Reports from Library Support Organizations:
   a. MPL Foundation -
   b. Friends of the Montclair Public Library - Ed Robin
   c. Friends of the Bellevue Avenue Library, Inc - Ilmar Vandever
8. Library Report
   a. Assistant Director’s Report - Selwa Shamy
   b. Director’s Report - Janet Torsney

9. Old Business
   a. Strategic Plan ROAD MAP 2023-25 - Geoffrey Borshoff
   b. Building Committee Report - Brian Clarkson

10. New Business - None

11. Public Comment
    Members of the public may speak for a maximum of 3 minutes and are reminded that Board Members cannot enter into dialogue or answer questions directly while the member of the public is commenting.

12. Adjournment

NEXT BOARD MEETING MONDAY, MAY 15