Lambertville Free Public Library Trustee Meeting 7:00 P.M., Tuesday, Dec. 06, 2022 This Meeting is Being Held in person at the Library and via Zoom AGENDA

Join Zoom Meeting https://us02web.zoom.us/j/4717923248?pwd=bDNoTjlaYlp1M0pIN0tWcnlRaWhWQT09

Meeting ID: 471 792 3248

I. Statement of Compliance with the Open Public Meetings Act

This meeting is being held in compliance with the Open Public Meetings Act with the Annual Notice advertised in Trenton Times, provided to the Hunterdon County Democrat and Trenton Times, the posting of the meeting agenda on the Bulletin Board at City Hall, on the City's website at <u>www.lambertvillenj.org</u>, on the exterior door of the Elevator Entrance at City Hall, and to department heads and the listserv.

Instructions on how to participate in the meeting will be read into the record at the beginning of the meeting and again during Public Participation.

1. INSTRUCTIONS FOR THE PUBLIC ON HOW TO PARTICIPATE USING ZOOM AND CALLING IN

Public Participation will be taken under agenda item number 9. If you want to participate or make a public comment, there are two ways to do so.

If you are currently utilizing a computer to participate, you would click the "Raise Hand" button on the bottom of the screen. This will place you in a queue that I can see when it is time to take public comments. People are sorted in the order they raised their hands. When I call on you, a message will pop-up asking if you want to unmute yourself. If you choose to move forward and place a public comment or question, choose to unmute, if you have changed your mind then choose to deny.

If you are dialing in tonight on your phone, to "raise your hand" dial *9 to be placed in the queue. When called on, the system will ask you to confirm being un-muted to proceed.

Please try to be concise with your questions or comments, to be mindful of others' time.

Once called, I will ask you to please state your full name and address into the record, then please feel free to make your comment or ask a question. You will remain unmuted while the governing body responds. Please make sure there is no background noise such as the T.V. on, music or loud chatter.

When public comments are finished, participants will be placed back on mute for the duration of the meeting.

| 2. | Roll Call & Pledge of Allegiance | 5 minutes |
|----|---|-----------|
| 3. | Approve minutes from Nov 08 Nov 22 mtgs | 3 minutes |

| 4. | Treasurer report and approval of current bills | 5 minutes |
|----|---|-----------------|
| 5. | Approve payment of 2023 LFPL insurance premiums | 15 minutes |
| 6. | Director Report | 15 minutes |
| 7. | Committee reports | 20 minutes each |
| 8. | Correspondence – | 5 minutes |
| 9. | New Business - | 20 minutes |

10. Public Comments

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11. Adjournment