

Lambertville Free Public Library Trustee Meeting

Tuesday, January 16, 2024, at 7:00 pm
6 Lilly Street, Lambertville NJ, and via Zoom

Zoom Meeting Link:

<https://us02web.zoom.us/j/4717923248?pwd=bDNoTjlaYlp1M0pIN0tWcnlRaWhWQT09>

Zoom Meeting ID: 471 792 3248

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

Statement of Compliance with the Open Public Meetings Act

This meeting is being held in compliance with the Open Public Meetings Act. As such, adequate notice of today's meeting has been provided by the following methods: sending notice of the meeting to the *Times of Trenton* and the *Hunterdon County Democrat* and posting the meeting agenda on the bulletin board at City Hall, on the Library's website at <https://lambertvillelibrary.org/>, and on the City's website at www.lambertvillenj.org.

AGENDA

1. INSTRUCTIONS FOR THE PUBLIC ON HOW TO PARTICIPATE REMOTELY

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

If you are using a computer to participate, 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, choose to deny.

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

Once called, I will ask you to please state your full name and address into the record, then you may make your comment or ask a question. You will remain unmuted while the governing body responds. Please try to limit background noise.

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

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| 2. | Roll Call & Pledge of Allegiance | 5 minutes |
| 3. | Election of 2024 officers | 15 minutes |
| 4. | Approval of Meeting Minutes | 5 minutes |
| | a. December 12 | |
| 5. | Treasurer's Report and Approval of Current Bills | 5 minutes |
| 6. | Introduction of 2024 Budget | 10 minutes |
| 7. | Director's & Children's Librarian's Reports | 20 minutes |
| 8. | Committee Reports | 15 minutes each |
| | a. Buildings and Grounds | |
| | b. Community Outreach | |
| | c. Finance | |
| | d. Policy | |
| | e. Strategic Planning | |
| 9. | Correspondence | 5 minutes |
| 10. | New Business | 15 minutes |
| 11. | Public Comment | 5 minutes per participant |
| 12. | Adjournment | |