

Library Association of Ringwood Inc.
Ringwood Public Library (“RPL”)
Board of Trustees Meeting
March 20, 2023 7 pm
AGENDA

Call to Order

Statement of Meeting Notice

Adequate notice of this meeting was provided in the usual course to the Suburban Trends, Record, Herald News, Borough Manager, Borough Clerk, and the RPL website. Notice was posted inside RPL and Ringwood Town Hall.

Open Public Session 1 – Consent Agenda

This Meeting will be run according to Robert's Rules as amended. In accordance with Robert's Rules and the Open Public Meetings Act, the Board will limit public comments to 2 minutes for each member of the public that wishes to speak. We ask each member of the public to state their name and address when they address the Board. Thank you.

Please use the time in this session for questions about any items in the Consent Agenda prior to their passage. There will be a second public session for any non-Consent Agenda items.

Consent Agenda +

- Approval of annexed Minutes of open session of the February 27, 2023 Board Meeting
- Directors' Report Feb 16, 2023- March 10, 2023
- Assistant Director's Report Feb16, 2023-March, 10 2023

+ = Consent items are non-controversial items or routine items that are discussed at every meeting. Anyone who wants to discuss an item should move the item off the Consent Agenda after the Chair inquires. The Consent Agenda is adopted with a motion, second and vote. Items removed from the Consent Agenda can be discussed separately.

Regular Agenda

- Board Comments
- Finance Report
- Directors Comments
- Friend's Report
- Old Business
 - Board email committee update
 - Strategic Plan committee update
 - Insurance renewals requote update
 - Accounting update
 - Foundation update
 - Conflict of Interest policy update

Open Public Session 2

This Meeting will be run according to Robert's Rules as amended. In accordance with Robert's Rules and the Open Public Meetings Act, the Board will limit public comments to 2 minutes for each member of the public that wishes to speak. We ask each member of the public to state their name and address when they address the Board. Thank you.

Executive Session

New Business

- VI. Library Fines and Charges proposed policy changes
- Value of the Library
- Safety Committee Meeting – need a member of the Board to be involved

Open Public Session 2: if needed

Executive Session 2: if needed

Adjournment