

MAHWAH PUBLIC LIBRARY
BOARD OF TRUSTEES ANNUAL MEETING

Tuesday, March 21, 2023 at 7pm
Meeting will be held in the Large Meeting Room
On the Lower Level of the Mahwah Public Library

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENT OF OPEN PUBLIC MEETING NOTICE
 - a. In compliance with the New Jersey Open Public Meetings Act, this meeting was announced in the Bergen Record, on the Library's website, and on signs posted at the Library entrances.
4. PUBLIC PORTION
5. SECRETARY'S REPORT
 - a. Approval of Minutes of Prior Meetings: ACTION
 - i. Minutes of 2022 Annual Meeting (*as presented & approved April 2022*)
6. TREASURER'S REPORT
 - a. Approval of financial reports: ACTION
 - i. Balance Sheet by Class, including Operating and Capital Funds as of December 31, 2022.
 - ii. Profit & Loss by Class, including Operating and Capital Funds as of December 31, 2022.
 - iii. Operating Budget vs. Actual as of December 31, 2022.
 - iv. *All year-end financial reports subject to revision pending accountant's review.*
7. COMMITTEE REPORTS INFORMATION
8. REORGANIZATION AND ELECTION OF OFFICERS INFORMATION
 - a. Elections are biennial. The current officers will remain in their positions until March of 2024.

President:	Sharon Javer
Vice President:	Zoe Cassotis
Treasurer:	Richard Lee
Secretary:	Jennifer Park
9. STATISTICAL REPORTS INFORMATION
 - a. Statistical Summary, 2020, 2021 and 2022
 - b. Circulation Compared to BCCLS Libraries, 2019 - 2022. *This is presented for comparison to other libraries only; administration cannot vouch for the accuracy of BCCLS statistics.*

- c. State statistical report prepared in order to receive state aid for 2024.
- 10. OLD BUSINESS INFORMATION/ACTION
- 11. NEW BUSINESS INFORMATION/ACTION
- 12. PUBLIC PORTION
- 13. ADJOURNMENT

NEXT ANNUAL MEETING INFORMATION

- a. Tuesday, March 19, 2024 at 7pm

The regular monthly meeting will be held immediately after the Annual Meeting.