

SPRINGFIELD TOWNSHIP LIBRARY

JANUARY 18 2024

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REORGANIZATIONAL MEETING

1. ELECTION OF OFFICERS
2. ADJOURNMENT

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ANNUAL MEETING

1. 2023 ANNUAL REPORT

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REGULAR MONTHLY MEETING  
AGENDA

1. MINUTES - December 21, 2023
2. TREASURER'S REPORT – Ms. Revello
3. BILL LIST – Ms. Revello
4. LIBRARY REPORTS – Mrs. Rushton
  - A. Library Director's
  - B. Youth Services
  - C. Statistical Reports
5. CORRESPONDENCE/COMMUNICATION
6. OLD BUSINESS
7. NEW BUSINESS
  - a. Conflict of Interest Policy – *Signatures Needed*
  - b. Library Board of Directors Member Contract – *Signatures Needed*
  - c. Reciprocal Borrowing grant distribution
  - d. DCL Board Meeting – February 15 at 7PM – Mr. Wilson
8. PUBLIC COMMENT
9. ADJOURNMENT

\*\*\*\*\* NEXT MEETING FEBRUARY 15, 2024 at 7:30PM \*\*\*\*\*