

**DENVILLE FREE PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**AGENDA**  
January 9, 2025

Libraries are the "Index To The World."  
John Cotton Dana

CALL TO ORDERS

OPEN PUBLIC MEETING NOTICE

ROLL CALL

PLEDGE OF ALLEGIANCE

REORGANIZATION: Election of Officers

RESOLUTIONS: 24-1 Designation of Bank 2025  
24-2 No Claimant Signature for Amazon, Daily Record & Uline 2025  
24-3 Capital Funds  
24-4 Designation of Lawyer 2025  
24-5 Designation of Auditor 2025

MINUTES

TREASURER'S REPORT

APPROVAL OF BILLS

CORRESPONDENCE

DIRECTOR'S REPORT

MONTHLY STATISTICAL REPORTS

OLD BUSINESS

School House Update  
Building Update  
Furniture Update  
Foundation

PUBLIC

CLOSED SESSION

ACTION FROM CLOSED SESSION

NEW BUSINESS

Resolutions  
2025 Budget  
Andrew Smethurst  
March BOT Meeting Date Change

ADJOURNMENT