

**W.H. WALTERS FREE PUBLIC LIBRARY**  
1001 EAST BOULEVARD  
ALPHA, NJ 08865  
**BOARD OF TRUSTEES MEETING AGENDA**

FOR THE DATE OF: JUNE 15TH, 2020

**The Board of Trustees Meeting for June 15, 2020 is called to order at 7:00 p.m. on a virtual forum.**

- **Roll Call is taken and a Quorum is declared.** (P=present; A=absent; E=excused)

Seth Cohen (Principal) _____	Tammy McGee (Secretary) _____	Steve Noll (Vice President) _____
Jarrold Dech _____	Patrick McHenry _____	Christina Smith (Treasurer) _____
Craig Dunwell (Mayor) _____	(President) _____	
Carla Roselle (Library Director) _____		
Mayoral Alternate Tracy Grossman _____		
School Alternate Kim Weiss _____		

**Reading of the Open Public Meeting Notice by the President**

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Adequate notice of the meeting has been provided in accordance with NJ Open Public Meetings Act with the publishing of the annual calendar on our Library Bulletin Board, in the Star Gazette, on our website <http://alphapubliclibrary.com/> and in the Library.

- **Flag Salute** –
- **Motion to approve Agenda** Motion \_\_\_\_\_ Second \_\_\_\_\_
- **Motion to approve Minutes as presented** (Regular, May 18, 2020)  
Motion \_\_\_\_\_ Second \_\_\_\_\_
- **Guest Speaker/Programs** –None
- **President's Report-**
- **Treasurer's Report-**
  - a. Bill/Check Approval: Motion \_\_\_\_\_ Second \_\_\_\_\_
  - b. Budget vs. Actual
  - c. Financial Report: Motion \_\_\_\_\_ Second \_\_\_\_\_
- **Correspondence-** None

- **Internal Library Committee Reports –**
- **Library Director’s Report-**
- **Mayor’s Report-**
- **School Principal’s Report-**
- **Motion to approve all committee reports.** Motion \_\_\_\_\_ Second \_\_\_\_\_
- **Opportunity for Public Input-**
- **Old Business –**
  - a. Minutes for 2016. (Tabled pending Mayor’s submission of written minutes).
- **New Business –**
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- **Next regular meeting July 20, 2020 at 7:00 pm.**
- **Motion to Adjourn:** Motion \_\_\_\_\_ Second \_\_\_\_\_