

**W. H. Walters Free Public Library**  
**1001 East Boulevard**  
**Alpha, NJ 08865**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**Date: April 8, 2019**

- **The Board of Trustees Meeting for April 8, 2019 is called to order at 7:00 p.m. in the Library.**

- **Trustee Oath of Office for Christina Smith.**

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

Steve Noll \_\_\_\_\_ Patrick McHenry \_\_\_\_\_ Dawn Marie Kondas \_\_\_\_\_ Jarrod Dech \_\_\_\_\_

Craig Dunwell \_\_\_\_\_ Seth Cohen \_\_\_\_\_ Christina Smith \_\_\_\_\_

Mayoral Alternate Tracy Grossman \_\_\_\_\_

School Alternate Kim Weiss \_\_\_\_\_

Carla Roselle \_\_\_\_\_

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

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** (February 11, 2019 regular minutes, March 11 regular minutes, February 11, 2019 Executive Session minutes, March 11 Executive Session Minutes)

Motion \_\_\_\_\_ Second \_\_\_\_\_

- **Guest Speaker/Programs –None**

- **Opportunity for Public Input-**

- **President's Report-**

- Trustee yearly training requirements. (Training Video)
- Review suggestions for By-Laws and Policies.

- **Treasurer's Report-**

- Bill/Check Approval: Motion \_\_\_\_\_ Second \_\_\_\_\_
- Budget vs. Actual
- Financial Report:** Motion \_\_\_\_\_ Second \_\_\_\_\_

- **Correspondence-**

- **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.

b. W. H. Walters Free Public Library By-Laws and Policies.

• **New Business -**

• **Next meeting – May 13, 2019 at 7:00 pm.**

• **Motion to Adjourn:** Motion \_\_\_\_\_ Second \_\_\_\_\_