

**W. H. Walters Free Public Library**  
**1001 East Boulevard**  
**Alpha, NJ 08865**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**Date: December 9, 2019**

- **The Board of Trustees Meeting for December 9, 2019 is called to order at 7:00 p.m. in the Library.**

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

Seth Cohen \_\_\_\_\_ Jarrod Dech \_\_\_\_\_ Craig Dunwell \_\_\_\_\_ Tammy McGee \_\_\_\_\_  
Patrick McHenry \_\_\_\_\_ Steve Noll \_\_\_\_\_ Christina Smith \_\_\_\_\_

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

Mayoral Alternate Tracy Grossman \_\_\_\_\_  
School Alternate Kim Weiss \_\_\_\_\_

- **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** (Regular, October 14, 2019), (Executive, February 11, 2019, March 11, 2019, April 8, 2019)

Motion to hold previously approved Executive Session Minutes for May 13 and 22, Jul 8, and Aug 12.

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

- **Guest Speaker/Programs –None**

- **Opportunity for Public Input-**

- **President's Report-**

- a. Recommendations for new Officer positions.

- **Treasurer's Report-**

- a. Bill/Check Approval (Oct and Nov): Motion \_\_\_\_\_ Second \_\_\_\_\_
- b. Budget vs. Actual
- c. Financial Report: Motion \_\_\_\_\_ Second \_\_\_\_\_
- d. 2019 audit review and approval.

- **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. (Tabled pending Mayor's submission of written minutes).

- **New Business –**

- **Next regular and reorganization meetings – January 13, 2020 at 7:00 pm.**

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