

W. H. Walters Free Public Library
1001 East Boulevard
Alpha, NJ 08865
BOARD OF TRUSTEES MEETING AGENDA
Date: May 22, 2019

- **The Board of Trustees Special Meeting for May 22, 2019 is called to order at 4:30 p.m. in the Library.**

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

Seth Cohen _____ Jarred Dech _____ Craig Dunwell _____ Dawn Marie Kondas _____
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 proceed to Executive Session:** Motion _____ Second _____

- **Motion to Adjourn:** Motion _____ Second _____