

**February W. H. Walters Free Public Library**  
**1001 East Boulevard**  
**Alpha, NJ 08865**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**Date: February 10, 2020**

• **The Board of Trustees Meeting for February 10, 2020 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 \_\_\_\_\_

• **Appointment of Jarrod Dech to the 5-Year Term-Present the Oath of Office**

• **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, December 9, 2019)

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

**Motion to approve Minutes as presented** (Reorganizational, January 13, 2020)

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

• **Motion to approve Minutes as presented** (Regular, January 13, 2020)

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

**Motion to approve Minutes as presented** (Executive, January 13, 2020)

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

• **Guest Speaker/Programs –None**

• **Opportunity for Public Input-**

- **President's Report-**

- a. Appointment of the Library Director

- **Treasurer's Report-**

- a. Bill/Check Approval: Motion \_\_\_\_\_ Second \_\_\_\_\_
    - b. Budget vs. Actual
    - c. 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 –**

- **New Business –**

- **Next regular meeting March 16, 2020 at 7:00 pm.**

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