

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

- **The Board of Trustees Meeting for September 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 \_\_\_\_\_ Vacant \_\_\_\_\_  
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 (TBD)**

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

- **Guest Speaker/Programs –None**

- **Opportunity for Public Input-**

- **President's Report-**

- a. Resignation Letter: Dawn Marie Kondas.
- b. By-Laws (Approval/Vote).
- c. Move of meeting from 2<sup>nd</sup> Monday to 3<sup>rd</sup> Monday of month: Beginning January 1, 2020.

- **Treasurer's Report-**

- a. Amend Budget
- b. Bill/Check Approval: Motion \_\_\_\_\_ Second \_\_\_\_\_
- c. Budget vs. Actual
- d. Financial Report: Motion \_\_\_\_\_ Second \_\_\_\_\_

- **Correspondence-**

- **Internal Library Committee Reports –**

- **Library Director's Report-**

- **Mayor's Report-**

- **School Principal's Report-**

- **Library Director's Evaluation Report-**

- **Motion to approve all committee reports.** Motion \_\_\_\_\_ Second \_\_\_\_\_

- **Opportunity for Public Input-**

- **Old Business –**

- Minutes for 2016. (Tabled pending Mayor's submission of written minutes).
- Computer Monitor.
- Power Failure and Security.
- Book/DVD Sale.
- Library Hours.
- Audit.

- **New Business –**

- Treasurer Position.

- **Next meeting – October 14, 2019 at 7:00 pm.**

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