

W.H. WALTERS FREE PUBLIC LIBRARY
1001 EAST BOULEVARD
ALPHA, NJ 08865
BOARD OF TRUSTEES MEETING AGENDA

FOR THE DATE OF: FEBRUARY 28TH, 2022

The Board of Trustees Meeting for February 28th 2022 is called to order at _____ p.m. on a virtual forum.

• Roll Call is taken and a Quorum is declared. (P=present; A=absent;

E=excused)

Seth Cohen _____ Craig Dunwell _____ Tammy McGee _____

Patrick McHenry _____ Christina Smith _____ Tracy Grossman _____

Carla Roselle _____

Mayoral Alternate Jodie Smith _____

School Alternate TBD _____

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 The Express-Times NJ Zone, on our website <http://alphapubliclibrary.com/> and in the Library.

• Flag Salute –

• Oath of Office –

• Motion to approve Agenda Motion _____ Second _____

• Motion to approve Minutes as presented (Regular - December 20th, 2021)

Motion _____ Second _____

• Motion to approve Minutes as presented (Reorganization - January 24th, 2021)

Motion _____ Second _____

• **Motion to approve Minutes as presented** (Regular - January 24th, 2021)
Motion _____ Second _____

• **Opportunity for Public Input-**

• **Guest Speaker/Programs**

• **President's Report-**

- **Reminder of a vacancy on the board**

• **Treasurer's Report-**

- 2022 Budget Approval
- Resolution 2022-07: Resolution Memorializing an Agreement Between The Borough of Alpha and The Board of Trustees of the WH Walters Free Public Library Defining a Payment and Reimbursement Protocol Between the Parties.

a. Bill/Check Approval: Motion _____ Second _____

b. Budget vs. Actual

c. Financial Report: Motion _____ Second _____

• **Correspondence- None**

• **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 –**

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• **Next regular meeting April 18th, 2022 at 7:00 pm.**

• **Motion to Adjourn:** Motion _____ Second _____