

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

FOR THE DATE OF: NOVEMBER 21ST, 2022

The Board of Trustees Meeting for November 21st, 2022 is called to order at _____ p.m. in the library. Roll Call is taken and a Quorum is declared. (P=present; A=absent; E=excused)

Seth Cohen _____ Craig Dunwell _____ Tracy Grossman _____ Tammy McGee _____

Patrick McHenry _____ Steve Noll _____ Christina Smith _____

Library Director 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** –

• **Motion to approve Agenda** Motion _____ Second _____

• **Motion to approve Minutes as presented** (Regular - September 29th, 2022)

Motion _____ Second _____

• **Opportunity for Public Input-**

• **Guest Speaker/Programs**

• President's Report-

- Discussion on filling remaining vacancies
- Discussion and Vote on Amended By-Laws
- Final Words

• Treasurer's Report- October

- a. Bill/Check Approval: Motion _____ Second _____
- b. Budget vs. Actual
- c. Financial Report: Motion _____ Second _____

• Treasurer's Report- November

- 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 –

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• New Business –

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• Next regular meeting January 16th, 2023 at 7:00 pm.

• Motion to Adjourn: Motion _____ Second _____