

**W. H. Walters Free Public Library**  
**1001 East Boulevard**  
**Alpha, NJ 08865**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**Date: January 22, 2024**

- **The Board of Trustees Meeting for January 22, 2024 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)

Susan Billera\_\_\_\_ Seth Cohen \_\_\_\_ Tammy McGee \_\_\_\_ Stephen Noll\_\_\_\_ Joseph Schocko \_\_\_\_  
Vacant\_\_\_\_ Vacant \_\_\_\_

Holly Thomas\_\_\_\_\_

Mayoral Alternate \_\_\_\_\_

School Alternate \_\_\_\_\_

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

- **Flag Salute –**

- **Motion to approve Agenda** Motion \_\_\_\_\_ Second \_\_\_\_\_

- **Motion to approve Minutes as presented**

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

- **Guest Speaker/Programs –None**

- **Opportunity for Public Input-**

- **President’s Report-**

- a. New appointments to library board of trustees.
- b. Vote on By-Laws if all members are present. (Note: new trustees will have the current copy of the By-Laws sent to them for next meeting.)

- **Treasurer’s Report-**

- c. Bill/Check Approval: September, October and November 2023 Motion \_\_\_\_\_  
Second \_\_\_\_\_
- d. Budget vs. Actual
- e. Financial Report Approval: Motion \_\_\_\_\_ Second \_\_\_\_\_

- **Correspondence-**

- **Internal Library Committee Reports – None**

- **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 –**

- a. Minutes for 2016. (Tabled pending Mayor's submission of written minutes).
- b. Bylaws

- **New Business –**

- a. Update Library Policies.

- **Next meeting and regular meeting March 18, 2024 at 7:00 pm.**

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