

**W. H. Walters Free Public Library**  
**1001 East Boulevard**  
**Alpha, NJ 08865**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**Date: November 20, 2023**

- **The Board of Trustees Meeting for November 20, 2023 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 \_\_\_\_ Craig Dunwell \_\_\_\_ Michael Grossman\_\_\_\_ Tammy McGee \_\_\_\_  
Stephen Noll \_\_\_\_ Christina Smith \_\_\_\_

Carla Roselle\_\_\_\_

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. Audit.
- b. Vote on By-Laws if all members are present.
- c. Transfer of funds from saving account to budget to cover unexpected bill payments.

- **Treasurer's Report-**

- d. Bill/Check Approval: September, October and November 2023 Motion \_\_\_\_\_  
Second \_\_\_\_\_
- e. Budget vs. Actual
- f. 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 Re-Organization meeting and regular meeting January 22 at 7:00 pm.**

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