

W. H. Walters Free Public Library
1001 East Boulevard
Alpha, NJ 08865
BOARD OF TRUSTEES MEETING AGENDA

Date: September 18, 2023

• The Board of Trustees Meeting for September 18, 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 Regular, May 22, 2023.
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. Toshiba Lease.

• Treasurer's Report-

- d. Bill/Check Approval: June, July, August 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 regular meeting November 20, 2023 at 7:00 pm.**

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