

**W. H. Walters Free Public Library**  
**1001 East Boulevard**  
**Alpha, NJ 08865**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**Date: January 13, 2025**

- **The Board of Trustees Meeting for January 13, 2025 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\_\_\_\_ Ginny Boyle\_\_\_\_ Stuart Davis \_\_\_\_ Meghan Dragotta \_\_\_\_ Seth Cohen \_\_\_\_ Tammy McGee\_\_\_\_ Joseph Schocko \_\_\_\_

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** (November 18, 2024)

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

- **Guest Speaker/Programs –None**

- **Opportunity for Public Input-**

- **President’s Report-**

- a. Establish guidelines for appointment of a library Advocate/Consultant.

- **Treasurer’s Report-**

- a. Bill/Check Approval: (December 2024 and January 2025) Motion\_\_\_\_\_ Second\_\_\_\_\_

- b. Budget vs. Actual

- b. 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.

- **New Business –**

- a.

- **Next Re-Organization meeting and Regular meeting is March 17, 2025 at 7:00 pm.**

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