

**W. H. Walters Free Public Library**  
**1001 East Boulevard**  
**Alpha, NJ 08865**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**Date: December 14, 2023**

- **The Board of Trustees Special Meeting for December 14, 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 \_\_\_\_\_

Library Director 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 -None**

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

- **Guest Speaker/Programs –None**

- **Opportunity for Public Input-**

- **President's Report-**

a. Resignation; Mike Grossman

b. Motion to move to Executive Session to discuss Litigation and Employee pensions.

- **Treasurer's Report- None**

c. Bill/Check Approval: Motion \_\_\_\_\_ Second \_\_\_\_\_

d. Budget vs. Actual

e. Financial Report Approval: Motion \_\_\_\_\_ Second \_\_\_\_\_

- **Correspondence-**

- **Internal Library Committee Reports – None**

• **Library Director's Report- None**

• **Mayor's Report- None**

• **School Principal's Report- None**

• **Motion to approve all committee reports.** Motion \_\_\_\_\_ Second \_\_\_\_\_

• **Opportunity for Public Input-**

• **Old Business – None**

• **New Business – None**

• **Next Reorganization/regular meeting January 22, 2024 at 7:00 pm.**

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