

W. H. Walters Free Public Library
1001 East Boulevard
Alpha, NJ 08865
BOARD OF TRUSTEES MEETING AGENDA
Date: March 18, 2024

- **The Board of Trustees Meeting for March 18, 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____ Ginny Boyle____ Meghan Dragotta ____ Seth Cohen ____ Tammy McGee ____
Stephen Noll ____ 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**

(July, September, November, and December 2023 Reg. Mtg. minutes, and January 2024 Reg. Mtg. Minutes and Re-Org. minutes.)

(May, July, September, November, 2023 Executive Session minutes)

Motion _____ Second _____

- **Guest Speaker/Programs –None**

- **Opportunity for Public Input-**

- **President’s Report-**

- Welcome new appointments to library board of trustees.
- Vote on Vice president and secretary for the Library Board.
- Vote on By-Laws if all members are present.
- Resolution 2024-07 (Dismissal of missing 2016 minutes.)
- Borough payment of \$30,178.23 of withheld library tax appropriations for 2022 and 2023.

- **Treasurer’s Report-**

f. Bill/Check Approval: February and March 2024. Motion _____ Second _____

g. Budget vs. Actual

h. 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.
 - b. Bylaws

- **New Business –**
 - a. Update Library Policies.

- **Next meeting and regular meeting May 20, 2024 at 7:00 pm.**

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