

W. H. Walters Free Public Library
1001 East Boulevard
Alpha, NJ 08865
BOARD OF TRUSTEES MEETING AGENDA
Date: March 17, 2025

- **The Board of Trustees Meeting for March 17, 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** (January 2025 re-organization meeting minutes and January 2025 regular meeting minutes)

Motion _____ Second _____

- **Guest Speaker/Programs –None**

- **Opportunity for Public Input-**

- **President’s Report-**

a. Approve 2025 draft budget.

b. Steve Noll to present brief on Borough Council Meeting from Tuesday Mar. 11 2025 regarding the library.

- **Treasurer’s Report-**

a. Bill/Check Approval: (December 2024, January/February/March 2025) Motion_____ Second_____

b. Budget vs. Actual

c. 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 Regular meeting is May 19, 2025 at 7:00 pm.**

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