

**W. H. Walters Free Public Library**  
**1001 East Boulevard**  
**Alpha, NJ 08865**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**Date: May 20, 2024**

- **The Board of Trustees Meeting for May 20, 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)

(March 2024 regular meeting minutes)

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

- **Guest Speaker/Programs –None**

- **Opportunity for Public Input-**

- **President’s Report-**

- a. Vote on By-Laws if all members are present.

- **Treasurer’s Report-**

- b. Bill/Check Approval: April and May 2024. Motion \_\_\_\_\_ Second \_\_\_\_\_

- c. Budget vs. Actual

- d. 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. Bylaws

• **New Business –**

a. Update Library Policies.

• **Next meeting and regular meeting July 15, 2024 at 7:00 pm.**

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