

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

- **The Board of Trustees Meeting for November 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** (September 16, 2024)

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

- **Guest Speaker/Programs –None**

- **Opportunity for Public Input-**

- **President’s Report-**

- Officers for 2025.
- Establish a resolution for an appointment of a library Advocate/Consultant.
- Signature card Trustees.
- Borough payment of Quarterly tax balances.

- **Treasurer’s Report-**

- Bill/Check Approval: (October and November 2024) Motion \_\_\_\_\_ Second \_\_\_\_\_
- Budget vs. Actual
- 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 January 20, 2025 at 7:00 pm.**

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