

**W. H. Walters Free Public Library**  
**1001 East Boulevard**  
**Alpha, NJ 08865**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**Date: September 16, 2024**

- **The Board of Trustees Meeting for September 16, 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 15, 2024)**

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

- **Guest Speaker/Programs –None**

- **Opportunity for Public Input-**

- **President’s Report-**

- a. Officers for 2025 (My 2 year term as President ends this year).
- b. My library appointment ends this year. Discussion on options moving forward.

- **Treasurer’s Report-**

- a. Bill/Check Approval: (August and September 2024) 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 meeting and regular meeting November 18, 2024 at 7:00 pm.**

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