# AGENDA

## BOARD OF TRUSTEES MEETING

WASHINGTON PUBLIC LIBRARY
20 West Carlton Avenue
Washington, NJ 07882
(908) 689-0201

## Monday, July 22, 2024 7:00 PM

**I. CALL MEETING TO ORDER/COMPLIANCE WITH THE SUNSHINE LAW:**
THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD ON MONDAY, 6/24/24 AT 7:00 PM AT THE BOROUGH LIBRARY AND VIA ZOOM IN COMPLIANCE WITH THE "SUNSHINE LAW" (Chapter 231, P.L. 1975).

**II. DECLARE A QUORUM**

**III. ROLL CALL**

**IV. APPROVAL OF THE MINUTES:** Approval of the minutes for the Regular Monthly Meeting held on June 24, 202.

**V. PUBLIC COMMENT/PRESENTATION:**

**VI. COMMUNICATIONS:**

**VII. REPORTS:**

1. President's Report
2. Treasurer's Report
3. Director's Report
4. Committee Reports
    a. Finance Committee
    b. House Committee
    c. Policy Committee
    d. Friends of the Library

**VIII. OLD BUSINESS:**

**IX. NEW BUSINESS:**

**X. COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS:**

**XI. EXECUTIVE SESSION** (as needed):

**XII. ADJOURNMENT:**

Formal Action may be taken on any of the agenda items and communications. Items may be added and action taken as required.

Next meeting date is Monday, **August 26, 2024 at 7 PM**.

Rosemarie Rosati, President

Cc: Board of Trustees (7) Washington Public Library
Heidi Kaiven, Director
Tracy Quamme, Clerk