AGENDA

BOARD OF TRUSTEES MEETING

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

Monday, June 24, 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 May 20, 2024 and the January 22, 2023 Reorganization Meeting.

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, **July 22, 2024 at 7 PM**.

Rosemarie Rosati, President

Cc: Board of Trustees (8) Washington Public Library
Heidi Kaiven, Director
Tracy Quamme, Clerk