AGENDA

BOARD OF TRUSTEES MEETING

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

Monday, December 19, 2022 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, 12/19/22 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 November 28, 2022

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: Nomination of officers.

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, **January 23, 2022 @ 6:30 PM for Reorganization & 7 PM for Regular Meeting**.

Rosemarie Rosati, President

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