AGENDA

BOARD OF TRUSTEES MEETING
WASHINGTON PUBLIC LIBRARY
20 West Carlton Avenue
Washington, NJ 07882
(908) 689-0201
Monday, February 24, 2025 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, 2/24/25 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 January 27, 2024.
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, March 24, 2025 at 7 PM.

Rosemarie Rosati, President

Cc: Board of Trustees (9) Washington Public Library
Heidi Kaiven, Director
Tracy Quamme, Clerk