AGENDA

BOARD OF TRUSTEES MEETING

WASHINGTON PUBLIC LIBRARY

20 West Carlton Avenue

Washington, NJ 07882

(908) 689-0201

Monday, November 18, 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, 11/18/24 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 November 28, 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, **December 16, 2024 at 7 PM**.

Rosemarie Rosati, President

Cc: Board of Trustees (7) Washington Public Library

Heidi Kaiven, Director

Tracy Quamme, Clerk