AGENDA

BOARD OF TRUSTEES MEETING
WASHINGTON PUBLIC LIBRARY
20 West Carlton Avenue
Washington, NJ 07882
(908) 689-0201
Monday, March 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, 3/24/25 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 Meetings held on January 27, 2024 and February 24, 2025.
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, April 28 at 7 PM.

Rosemarie Rosati, President/Vice Secretary

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