AGENDA

BOARD OF TRUSTEES MEETING
WASHINGTON PUBLIC LIBRARY
20 West Carlton Avenue
Washington, NJ 07882
(908) 689-0201
Thursday, April 23, 2026 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 THURSDAY, 4/23/26 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 February 26, 2026 and March 26, 2026.
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: Discussion regarding best day of week for monthly meeting: 4th Monday or 4th Thursday
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 Thursday, May 28, 2026.

Rosemarie Rosati, President

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