W. H. Walters Free Public Library
1001 East Boulevard
Alpha, NJ 08865

BOARD OF TRUSTEES MEETING AGENDA

Date: February 13, 2023

- **The Board of Trustees Meeting for February 13, 2023 is called to order at _____ p.m. in the Library.**

- **Roll Call is taken and a Quorum is declared.** (P=present; A=absent; E=excused)

Seth Cohen _____ Craig Dunwell _____ Tracy Grossman_____ Tammy McGee _____
Stephen Noll_____ Christina Smith_____ Vacant_____

Carla Roselle_____

Mayoral Alternate _____
School Alternate _____

- **Reading of the Open Public Meeting Notice by the President**
  Adequate notice of the meeting has been provided in accordance with NJ Open Public Meetings Act with the publishing of the annual calendar on our Library Bulletin Board, in the Express Times, on our websitehttp://alphapubliclibrary.com/ and in the Library.

- **Flag Salute –**

- **Motion to approve Agenda** Motion _____Second _____

- **Motion to approve Minutes as presented** (Regular, January 23, 2023)
Motion _____ Second_____

- **Guest Speaker/Programs** –None

- **Opportunity for Public Input-**

- **President's Report-**
  a. Resignation of Carla Roselle.
  b. Resolution 2023-07; Payment and Reimbursement Protocol between Alpha Borough and W. H. Walter's Free Public library.
  c. Review and Options for Library Director Position.

- **Treasurer's Report-**
  d. Bill/Check Approval: January 2023 Motion_____ Second_____
  e. Budget vs. Actual
  f. Financial Report Approval: Motion_____ Second_____

- **Correspondence-**

- **Internal Library Committee Reports – None**

- **Library Director's Report-**

- **Mayor's Report-**

- **School Principal's Report-**

- **Motion to approve all committee reports.** Motion _____ Second_____

- **Opportunity for Public Input-**

- **Old Business –**
  a. Minutes for 2016. (Tabled pending Mayor's submission of written minutes).
  b. Bylaws

- **New Business –**
  a. Update Library Policies.

- **Next regular meeting April 17, 2023 at 7:00 pm.**

- **Motion to Adjourn:** Motion _____Second _____ Time_____