

W. H. Walters Free Public Library
1001 East Boulevard
Alpha, NJ 08865
BOARD OF TRUSTEES MEETING AGENDA

Date: January 12, 2026

- **The Board of Trustees Meeting for January 12, 2026 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)

Susan Billera _____ Ginny Boyle _____ Seth Cohen _____ Meghan Dragotta _____

Mo Ferretti _____ Kim Iannitto _____ Joseph Schocko _____

Holly Thomas _____

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 website <http://alphapubliclibrary.com/> and in the Library.

- **Flag Salute** – please stand

- **Motion to approve Agenda** Motion _____ Second _____

- **Motion to approve Minutes as presented** (July 21, 2025 and November 17, 2025)

Motion _____ Second _____

- **Guest Speaker/Programs** – None

- **Opportunity for Public Input** –

- **President's Report** –

- **Treasurer's Report** –

a. Bill/Check Approval: (September 2025, October 2025, November 2025, and December 2025)

Motion _____ Second _____

- b. Budget vs. Actual
- c. 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.

- **New Business –**

- a. New Library Policies

- a. Social Media Policy Motion _____ Second _____

- b. Anti-Discrimination and Harassment Policy Motion _____ Second _____

- c. Anti-Discrimination and Harassment Policy Acknowledgement Form Motion _____
Second _____

- d. Public Library Collection Development Policy Motion _____ Second _____

- e. Request for Removal Policy Motion _____ Second _____

f. Request for Removal/Reconsideration of Library Material Form and Procedures Motion _____ Second _____

g. Reference and Reader's Advisory Service Motion _____ Second _____

- **Next Regular Meeting is March 16, 2026 at 7:00 pm.**
- **Motion to Adjourn:** Motion _____ Second _____ Time _____