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

BOARD OF TRUSTEES MEETING AGENDA

Date: July 15, 2024

- **The Board of Trustees Meeting for July 15, 2024 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____ Meghan Dragotta ____ Seth Cohen ____ Tammy McGee ____
Stephen Noll____ 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 websitehttp://alphapubliclibrary.com/ and in the Library.

- **Flag Salute –**

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

- **Motion to approve Minutes as presented** (May 20, 2024)
  Motion _____ Second_____

- **Guest Speaker/Programs** –None

- **Opportunity for Public Input-**

- **President's Report-**
  - **a.** Vote on By-Laws if all members are present.
  - **b.** Sunshine Law

- **Treasurer's Report-**

  - **a.** Bill/Check Approval: (June, July 2024) 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. Update Library Policies.

- **New Business –**
    a.

- **Next meeting and regular meeting September 16, 2024 at 7:00 pm.**

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