

W. H. Walters Free Public Library
1001 East Boulevard
Alpha, NJ 08865
BOARD OF TRUSTEES MEETING AGENDA
Date: July 21, 2025

- **The Board of Trustees Meeting for July 21, 2025 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 ____ Tammy McGee____ 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 –**

- **Motion to approve Agenda** Motion ____ Second ____

- **Motion to approve Minutes as presented, March 17, 2025 (if available)**

Motion ____ Second ____

- **Guest Speaker/Programs –None**

- **Opportunity for Public Input-**

- **President's Report-**

a. Review of By-Laws regarding election of President and Vice President. Motion____, Second____

b. Election of President. Motion____, Second____

- **Treasurer's Report-**

a. Bill/Check Approval: (March 2025, April 2025, May 2025, June 2025, July 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.

- **Next Regular meeting is September 22, 2025 at 7:00 pm.**

- **Motion to Adjourn:** Motion _____ Second _____ Time _____