

**W. H. Walters Free Public Library**  
**1001 East Boulevard**  
**Alpha, NJ 08865**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**Date: November 17, 2025**

- **The Board of Trustees Meeting for November 17, 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 \_\_\_\_\_ Tammy McGee \_\_\_\_\_ Mo Ferretti \_\_\_\_\_ 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 the NJ Open Public Meetings Act with the publishing of the annual calendar on our Library Bulletin Board, in the Express Time, our on website <http://alphapubliclibrary.com/> and in the Library.

- **Flag Salute –**
- **Motion to approve Agenda**      Motion \_\_\_\_\_ Second \_\_\_\_\_
- **Motion to approve Minutes as presented, July 19, 2025.**
  - a. Motion \_\_\_\_\_ Second \_\_\_\_\_
- **Guest Speak/Programs – None**
- **Opportunity for Public Input –**
- **President's Report**
- **Treasurer's Report –**
  - a. Bill/Check Approval: (June 2025, July 2025, August 2025, September 2025, and October 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 Report –**
- **Motion to approve all committee reports. Motion \_\_\_\_\_ Second \_\_\_\_\_**
- **Opportunity for Public Input –**
- **Old Business -**
  - a.
- **New Business –**
  - a.
- **Next Re-Organization meeting and Regular Meeting is January 12, 2026 at 7:00p.m.**
- **Motion to Adjourn: Motion \_\_\_\_\_ Second \_\_\_\_\_ Time \_\_\_\_\_**