

W.H. WALTERS FREE PUBLIC LIBRARY
1001 EAST BOULEVARD
ALPHA, NJ 08865
BOARD OF TRUSTEES MEETING AGENDA

FOR THE DATE OF: JANUARY 18TH, 2021

The Board of Trustees Meeting for January 18, 2021 is called to order at _____ p.m. on a virtual forum.

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

Seth Cohen _____

Tammy McGee _____

Steve Noll _____

Vacant _____

Patrick McHenry _____

Christina Smith _____

Craig Dunwell _____

Carla Roselle (Library Director) _____

Mayoral Alternate Tracy Grossman _____

School Alternate Kim Weiss _____

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 Star Gazette, on our website <http://alphapubliclibrary.com/> and in the Library.

- **Flag Salute –**

• **Motion to approve Agenda** Motion _____ Second _____

- **Motion to approve Minutes as presented** (Regular - December 21, 2020)

Motion _____ Second _____

- **Guest Speaker/Programs**

- **President's Report-**

- **Treasurer's Report-**

a. Bill/Check Approval: Motion _____ Second _____

b. Budget vs. Actual

c. Financial Report: Motion _____ Second _____

- **Correspondence- None**

- **Internal Library Committee Reports –**

- **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. Audit Question
- **New Business –**
 -
- **Next regular meeting February 15, 2021 at 7:00 pm.**
- **Motion to Adjourn:** Motion _____ Second _____