

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

FOR THE DATE OF: JULY 20TH, 2020

The Board of Trustees Meeting for July 20, 2020 is called to order at 7:00 p.m. on a virtual forum.

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

Seth Cohen (Principal) _____

Tammy McGee (Secretary) _____

Jarrold Dech _____

Patrick McHenry

Steve Noll (Vice President) _____

Craig Dunwell (Mayor) _____

(President) _____

Christina Smith (Treasurer) _____

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, June 15, 2020)**

Motion _____ Second _____

- **Guest Speaker/Programs –None**

- **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. Minutes for 2016. (Tabled pending Mayor’s submission of written minutes).
- **New Business –**
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- **Next regular meeting August 17, 2020 at 7:00 pm.**
- **Motion to Adjourn:** Motion _____ Second _____