

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

FOR THE DATE OF: SEPTEMBER 20TH, 2021

The Board of Trustees Meeting for September 20th, 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 _____
Laurie Cartabona _____
Craig Dunwell _____

Tammy McGee _____
Patrick McHenry _____

Steve Noll _____
Christina Smith _____

Carla Roselle (Library Director) _____

Mayoral Alternate Louis Cartabona _____
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 - August 16th, 2021)

Motion _____ Second _____

• **Opportunity for Public Input-**

• **Guest Speaker/Programs**

• **President's Report-**

• **Treasurer's Report-**

- 2021 Annual Cost Pension Changes
- Borough Payment Schedule

- 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 –**

- Parking on East Blvd

• **New Business –**

- Alpha Community Day- Saturday, November 6, 2021- 4pm-8pm

• **Next regular meeting October 18th, 2021 at 7:00 pm.**

• **Motion to Adjourn:** Motion _____ Second _____