

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

FOR THE DATE OF: APRIL 19TH, 2021

The Board of Trustees Meeting for April 19th, 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 - March 15th, 2021)

Motion _____ Second _____

• **Opportunity for Public Input-**

• **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 –**
 -
- **New Business –**
 -
- **Next regular meeting May 17th, 2021 at 7:00 pm.**
- **Motion to Adjourn:** Motion _____ Second _____