

W. H. Walters Free Public Library
1001 East Boulevard
Alpha, NJ 08865
BOARD OF TRUSTEES MEETING AGENDA
Date: August 12, 2019

- **The Board of Trustees Meeting for August 12, 2019 is called to order at 7:00 p.m. in the Library.**

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

Seth Cohen _____ Jarrod Dech _____ Craig Dunwell__E__ Dawn Marie Kondas _____
Patrick McHenry_____ Steve Noll _____ Christina Smith _____

Carla Roselle_____

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 (TBD)**
Motion _____ Second _____

- **Guest Speaker/Programs –None**

- **Opportunity for Public Input-**

- **President’s Report-**

- a. Trustee yearly training requirements. (Training Video Update)
- b. By-Laws (Approval/Vote).

- **Treasurer’s Report-**

- a. Bill/Check Approval: Motion _____ Second _____
- b. Budget vs. Actual
- c. **Financial Report:** Motion _____ Second _____

- **Correspondence-**

- **Internal Library Committee Reports –**

- **Library Director’s Report-**

- a. Review of Library monthly activity.
- b. Tischler Grant Update.

- c. Program Update.
- d. Audit.
- e. Power Failure.
- f. Book/DVD Sale.
- g. Book Evaluation Group.
- h. Library Hours.

• **Mayor's Report-**

• **School Principal's Report-**

• **Library Director's Evaluation 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).
- b. W. H. Walters Free Public Library By-Laws and Policies.
- c. Resolution 2019-11 (Donation of two old computers to Alpha Volunteer Fire Dept)

• **New Business –**

- a. Computer Monitor.

• **Next meeting – September 9, 2019 at 7:00 pm.**

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