

Agenda for Meeting

**Wednesday, January 22, 2025 – 7 pm
Reading Room**

I. Call to order

Open Public Meeting Act (Sunshine Law) In accordance with the Open Public Meetings Act, this meeting was advertised by annual legal notices in *The Record & The Herald News* as well as posting said information in the Library and Borough Hall.

II. Portion of Meeting Open to Public

III. Roll Call

IV. Approval of Board Meeting Minutes

V. Correspondence

- First Quarter Allotment Request
- 2024 NJSL25APP – Application for State Aid
- 2024 Annual Survey

VI. Directors' Report

- Facilities update
- Materials & Services
- Outreach & Programming
- PALS Plus
- Personnel update
- Statistics
- Volunteer update

VII. Committee Reports

- Budget & Finance
- Building and Grounds
- Personnel & Policy
- Strategic Planning

VIII. Old Business

- Lower Level Renovation Project
- Passport Acceptance Office
- Digital Sign Purchase
- 2025 Plans

IX. New Business

- Resolution for 2025 Banking
- Application for Meeting Room Use from "The Tribe" homeschool co-op
- Annual Read Aloud – Dr. Seuss's Birthday Celebration
- Annual Open House 2025
- Annual Contract with 454 Mechanical

X. Friends of the Library

- Bunco Night
- Western Country Night

XI. Foundation

- Italian Family Style Dinner

XII. Financial Report

- Monthly Report
- Bills Awaiting Approval
- 2025 Budget & Salary Guide

XIII. Announcements

- Next Board of Trustee Meeting - February 26, 2025

XIV. Adjournment