

Agenda for Meeting
Wednesday, October 23, 2024 at 7:00 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

- 2023 Audit
- Fourth Quarter Allotment Request

VI. Directors Report

- Facilities update
- Materials & Services
- Outreach & Programming
- PALS Plus update
- 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

- Dell Computer Purchase
- Strategic Plan
- 2024 Continuing Education

VIII. New Business

- 2025 State Aid
- 2025 One-Third Mill
- Resolution For Member Participation in a Cooperative Pricing System with Education Service Commission
- Pirouette Table(s) purchase

IX. Friends of the Library

- Hoedown Recap
- 2025 Slate of Officers
- Donation for Children's Room Furniture
- Atlantic City Trip

X. Foundation

- 2025 Italian Family Style Dinner

XI. Financial Report

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

XII. Announcements

- Next Board of Trustee Meeting 11.20.2024

XIII. Adjournment