

Agenda for Meeting
Wednesday, April 24, 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 Engagement from Letter from Lerch, Vinci & Bliss
- Donation from the Furnare Kiss Family

VI. Director's Report

- Facilities update
- Materials & Services
- Outreach & Programming
- PALS Plus
- Personnel update
- Plans for 2024
- Statistics
- Volunteer update

VII. Committee Reports

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

VIII. Old Business

- Open House 2024 Recap

IX. New Business

- Proposal from Commerro Coppa for the Lower Level Renovation
- Proposal from Naturals 2 Go for a Vending Machine
- 2024 Financial Disclosure statements update

X. Friends of the Library

- Atlantic City Trip .
- River Cruise Trip
- Friends of the Library Hoedown 9.17.24

XI. Foundation

- 2024 Scholarship
- 2025 Italian Family Style Dinner

XII. Financial Report

- Monthly Report
- Bills Awaiting Approval

XIII. Announcements

- Next Board of Trustee Meeting – May 22th, 2024

XIV. Adjournment