

Agenda for Meeting
Wednesday, February 26, 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

- Email from Patron

- Email(s) from Reiki & Yoga Participants

VI. Directors' Report

- Facilities update

- Materials & Services

- Outreach & Programming

- PALS Plus

- Plans for 2025

- Personnel update

- Statistics

- Volunteer update

VII. Committee Reports

- Budget & Finance – Watkins, D'Ambrosio, Bronkowski

- Building & Grounds – Watkins, Coiro/Reynoso, Coyle

- Personnel & Policy – Watkins, Capitelli, Stonebridge

- Strategic Planning – Watkins, Coiro/Reynoso, Bronkowski

VIII. Old Business

- Lower Level Renovation Project
- Passport Acceptance Office
- Digital Sign Purchase
- Annual Open House
- Annual Survey

IX. New Business

- Resolution for Asbestos Abatement
- Resolution for Digital Sign Purchase
- Annual Open House

X. Friends of the Library

- Bunco Night
- Western Country Night

XI. Foundation

- 2026 Annual Dinner Fundraiser

XII. Financial Report

- Monthly Report(s)
- Bills Awaiting Approval(s)
- 2025 Budget & Salary Guide

XIII. Announcements

- a) Next Board of Trustee Meeting – March 26, 2025

XIV. Adjournment