

PEQUANNOCK TOWNSHIP PUBLIC LIBRARY

Agenda for February 21, 2024 at 7:00 p.m.

Regular Trustees Meeting

Time: Called to order at.....

Roll Call: Peller, Galante, Russell, Muzzio, White, McBain, O'Connor

Public: (Limited to 3 minutes)

Guest: Mr. Jim Cutillo, Architect

Minutes: Approval of Minutes of December 13, 2023 Regular Trustees Meeting
Approval of Minutes of January 17, 2024 Organizational Meeting
Approval of Minutes of January 17, 2024 Regular Trustees Meeting

Correspondence:

Bill Sheets: Approval of Operating Account checks:

1. February, 2024 (Bills of January 2024) in the amount \$ 93,901.58.

Approval of Building & Endowment checks:

2. There are no Building & Endowment checks for February 2024.

Financial Sheets:

Approval of Operating Account Financial Reports for:

1. January 2024

Approval of Building & Endowment Account Financial Reports for:

2. January 2024

Director's Report:

Old Business: Roof

New Business: Library Attorney

Public Comment:

Next Board Meeting date: **March 20, 2024 at 7:00 p.m.**

Special Meeting: February 28, 2024 at 6:00 p.m.

Adjournment: Motion to adjourn at.....