

PEQUANNOCK TOWNSHIP PUBLIC LIBRARY

**\*Updated\* Agenda for March 20, 2024 at 7:00 p.m.**

Regular Trustees Meeting

Time: Called to order at.....

Roll Call: Peller, Galante, Russell, Muzzio, White, McBain, McShane

Minutes: Approval of Minutes of December 13, 2023 Regular Trustees Meeting  
Approval of Minutes of February 21, 2024 Regular Trustees Meeting  
Approval of Minutes of February 28, 2024 Special Trustees Meeting

Correspondence:

Bill Sheets: Approval of Operating Account checks:

1. March, 2024 (Bills of February 2024) in the amount \$ 62,526.16

Approval of Building & Endowment checks:

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

Financial Sheets:

Approval of Operating Account Financial Reports for:

1. February 2024

Approval of Building & Endowment Account Financial Reports for:

2. February 2024

Director's Report:

Old Business:

New Business: Start and scope for renovation project

Resolution 2024-02 Appointment of Library Attorney to the Pequannock Township Public Library

Public Comment:

Next Board Meeting date: **April 17, 2024 at 7:00 p.m.**

Adjournment: Motion to adjourn at.....