

**Pequannock Township Public Library
Board of Trustees**

**Agenda for January 15, 2025 at 7:00 p.m.
Regular Trustees Meeting**

Time: Called to order at.....

Open Public Meetings Act Statement:

As the person presiding at this meeting of the board of Trustees of the Pequannock Township Public Library, I hereby publicly announce that the notice requirements of the N.J. open Public Meetings Act for this regular meeting have been satisfied. Notice of this meeting containing the time, date and location of this meeting was transmitted to Suburban trends and the Daily record, to the Township Clerk, and is posted within the Library.

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

Minutes: Approval of Minutes of December 11, 2024 Regular Trustees Meeting

Public Comments:

Correspondence:

Bill Sheets: Approval of Operating Account checks for December 2024 in the amount of \$97,015.98

Financial Sheets: Approval of Operating Account Financial Reports for: December 2024
 Approval of Building & Endowment Account Financial Reports for: December 2024

Director's Report: See attached

Committee Reports: Building & Grounds Committee
 Personnel and Policy Committee
 Finance Committee

Old Business: Construction/Renovation Update

New Business:

Next Board Meeting date: February 19, 2025

Adjournment: Motion to adjourn at.....