

**Pequannock Township Public Library
Board of Trustees**

Agenda for February 19, 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, McBain, McShane, Friedman

Minutes: Approval of Minutes of January 15, 2025 Regular Trustees Meeting

Public Comments:

Correspondence:

Bill Sheets:

Approval of Operating Account checks for January 2025 in the amount of \$89,814.47.

Financial Sheets:

Approval of Operating Account Financial Reports for: January 2025.

Approval of Building & Endowment Account Financial Reports for: January 2025.

Director's Report: See attached

Committee Reports:

Building & Grounds Committee –

Personnel and Policy Committee –

Finance Committee –

Old Business: Construction/Renovation Update

New Business: New Tutoring Policy
 Updated Volunteer Policy

Next Board Meeting date: March 19, 2025 Adjournment:

Motion to adjourn at....