

**Pequannock Township Public Library
Board of Trustees**

**Agenda for March 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, Friedman, McBain, McShane

Minutes: Approval of Minutes of February 19, 2025 Regular Trustees Meeting

Public Comments:

Correspondence:

Bill Sheets: Approval of Operating Account checks for February 2025 in the amount of \$80,935.13
Approval of Capital Account checks for February 2025 in the amount of \$7,680.00

Financial Sheets: Approval of Operating Account Financial Reports for February 2025
Approval of Building & Endowment Financial Reports for February 2025

Director's Report: See attached

Committee Reports: Building & Grounds Committee

Updated Budget for Library renovation received from Cutillo on 3/13/2025

Personnel and Policy committee

Finance Committee

Selection of Auditor for 2024 Audit of the Pequannock Township Public Library Financials

Old Business: Construction/Renovation Update including Creative Library Concepts Furniture and Layout Options
Tutoring Policy, Volunteer Policy

New Business:

Resolution 2025-01 Awarding Wage Adjustments to Ensure Compliance with New Jersey Wage and Hour Law

Resolution 2025-02 Authorizing Wage Adjustments to Ensure Compliance with New Jersey Wage and Hour Law

Resolution 2025-03 Awarding a Contract for Legal Services and Appointing the Library Attorney for the Pequannock Township Public Library Board of Trustees

Auditor Proposals for 2024 Audit of the Pequannock Township Public Library Financials

Next Board Meeting date: April 16, 2025

Adjournment: Motion to adjourn at....