

Pequannock Township Public Library
Board of Trustees

Agenda for April 16, 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 the 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 March 19, 2025 Regular Trustees Meeting

Public Comments:

Correspondence:

Bill Sheets: Approval of Operating Account checks for March 2025 in the amount of \$135,995.29

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

Director's Report: See attached

Committee Reports: Building & Grounds Committee
Personnel and Policy Committee - May 7, 2025
Finance Committee
Resolution 2025-04 Appointment of Independent Auditor to the Pequannock Township Public Library Board of Trustees

Old Business: Tutoring Policy
Volunteer Policy with Adult/Child Volunteer Application

New Business: Patron Code of Conduct Policy
Confidential Library Records Policy
Resolution 2025-05 Awarding Contract for Architectural Services for Construction at Pequannock Township Public Library
Resolution 2025-06 Approving Final Budget for Construction at the Pequannock Township Public Library

Next Board Meeting date: May 21, 2025

Adjournment: Motion to adjourn at....