

# **Pequannock Township Public Library**

## **Board of Trustees**

### **Agenda for June 17, 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 May, 2025 Regular Trustees Meeting

Public Comments:

Correspondence:

Bill Sheets: Approval of Operating Account checks for May 2025 in the amount of \$73,492.73.

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

Director's Report: See attached

Committee Reports: Building & Grounds Committee – June 16, 2025  
Personnel and Policy Committee -  
Finance Committee – June 12, 2025

**Resolution 2025-09** Approving monthly ACH withdrawals for certain utilities

Old Business: Annual library audit  
Library Renovation  
Replacement of Flat Roof

New Business: Library Director Evaluation Policy  
Library Parking Lot Upgrade Concept

Executive Session: To discuss personnel related matters

Next Board Meeting date: July 16, 2025

Adjournment: Motion to adjourn at....