

Pequannock Township Public Library Board of Trustees

Agenda for July 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 June 17, 2025 Regular Trustees Meeting

Public Comments:

Correspondence:

Bill Sheets: Approval of Operating Account checks for June 2025 in the amount of \$103,992.27
Approval of Building & Endowment checks for June 2025 in the amount of \$2,800.00

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

Director's Report: See attached

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

Old Business: Annual Library Audit - status
Library Renovation – status of bid process
Library Parking Lot Upgrade - status

New Business: Pequannock Township Public Library Display/Exhibit Policy
Resolution 2025-10 Authorizing the Payment of Reasonable and Customary Bills During the August 2025 Recess

Executive Session: To discuss personnel-related matters.

Next Board Meeting date: September 17, 2025 at 7 pm

Adjournment: Motion to adjourn at....