

**Pequannock Township Public Library
Board of Trustees**

**Agenda for September 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 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 July 16, 2025 Regular Trustees Meeting

Public Comments:

Correspondence:

Bill Sheets: Approval of Operating Account checks for July 2025 in the amount of \$ 82,063.12
 Approval of Operating Account checks for August 2025 in the amount of \$ 102,705.68
 Approval of Building & Endowment checks

Financial Sheets: Approval of Operating Account Financial Reports for July 2025
 Approval of Building & Endowment Financial Reports for July 2025
 Approval of Operating Account Financial Reports for August 2025
 Approval of Building & Endowment Account Financial Reports for August, 2025

Director's Report: See attached

Committee Reports: Building & Grounds Committee - August 19, 2025
 Personnel and Policy Committee -
 Finance Committee -

Old Business: Pequannock Township Public Library Exhibit/Display Policy

New Business: **Resolution 2025-11** Awarding the contract to Blackstone Group LLC

Next Board Meeting date: October 15, 2025

Adjournment: Motion to adjourn at....