

## **AGENDA**

WASHINGTON PUBLIC LIBRARY  
20 West Carlton Avenue  
Washington, NJ 07882  
(908) 689-0201

**Monday, February 24, 2020 7 PM**

- I. **CALL MEETING TO ORDER/COMPLIANCE WITH THE SUNSHINE LAW:**  
THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD ON MONDAY, 2/24/20 AT 7PM IN THE WASHINGTON PUBLIC LIBRARY, 20 WEST CARLTON AVENUE, WASHINGTON, NJ IN COMPLIANCE WITH THE "SUNSHINE LAW" (Chapter 231, P.L. 1975).
- II. **DECLARE A QUORUM:**
- III. **ROLL CALL:**
- IV. **APPROVAL OF THE AGENDA:**
- V. **APPROVAL OF THE MINUTES:** Approval of the minutes for the Regular Monthly Meeting held on December 16, 2019.
- VI. **PUBLIC HEARING:**
- VII. **COMMUNICATIONS:**
- VIII. **AUDIENCE:**
- IX. **REPORTS:**
  1. President's Report
  2. Treasurer's Report
  3. Director's Report
  4. Committee Reports
    - a. Finance Committee
    - b. House Committee
    - c. Policy Committee
    - d. Friends of the Library
- X. **OLD BUSINESS:**
  1. Board nominations
- XI. **NEW BUSINESS:**
  1. Petty Cash and Change Fund Approval
- XII. **COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS:**
- XIII. **EXECUTIVE SESSION (as needed):**
- XIV. **ADJOURNMENT:**

Formal Action may be taken on any of the agenda items and communications.  
Items may be added and action taken as required.

Next meeting date Monday, **March 23, 2020 @ 7 PM.**

Rosemarie Rosati  
Secretary

Cc: Board of Trustees (6) Washington Public Library  
Usha Thampi-Lukose, Director