

AGENDA

BOARD OF TRUSTEES MEETING

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

Monday, November 28, 2022 7:00 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, 11/28/22 AT 7:00 PM AT THE BOROUGH LIBRARY AND VIA ZOOM IN COMPLIANCE WITH THE "SUNSHINE LAW" (Chapter 231, P.L. 1975).
- II. **DECLARE A QUORUM**
- III. **ROLL CALL**
- IV. **APPROVAL OF THE MINUTES:** Approval of the minutes for the Regular Monthly Meeting held on November 10, 2022 (rescheduled from October 24th due to the lack of Quorum on the original date in October).
- V. **PUBLIC COMMENT/PRESENTATION**
- VI. **COMMUNICATIONS:**
- VII. **REPORTS:**
 1. President's Report
 2. Treasurer's Report
 3. Director's Report
 4. Committee Reports
 - a. Finance Committee
 - 2022 Budget Modification
 - 2023 Salary Resolution based on Final 2023 Budget
 - b. House Committee
 - c. Policy Committee
 - d. Friends of the Library
- VIII. **OLD BUSINESS:**
- IX. **NEW BUSINESS:**
- X. **COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS:**
- XI. **EXECUTIVE SESSION (as needed):**
- XII. **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 is Monday, **December 19, 2022 @ 7 PM.**

Rosemarie Rosati, President

Cc: Board of Trustees (7) Washington Public Library
Heidi Kaiven, Director
Tracy Quamme, Clerk