

## AGENDA

### **BOARD OF TRUSTEES MEETING**

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

**Monday, February 26, 2024 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, 2/26/24 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 Meetings held on December 18, 2023 and January 22, 2024 and the January 22<sup>nd</sup> Reorganization Meeting minutes.
- 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
    - 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, **March 25, 2024 at 7 PM.**

Rosemarie Rosati, President

Cc: Board of Trustees (8) Washington Public Library  
Heidi Kaiven, Director  
Tracy Quamme, Clerk