

Wallington Veterans Memorial Library

Board of Trustees Meeting Agenda

Tuesday, December 16, 2025 – 5:30 PM

125 Main Avenue, Wallington, NJ

1. **Call to Order**
Roll Call
2. **Approval of Minutes** – October 28, 2025
3. **Public Portion**
4. **Budget Report**
Bill List
5. **Correspondence**
6. **Director's Report**
7. **Committee Reports**
8. **Old Business**
9. **New Business**
 - Discussion and Resolution: Authorize Longevity Payment
 - Discussion and Resolution: Authorize No Voucher Signature Requirement for Magazine Subscriptions and Book Ordering Companies
10. **Executive Session**
 - Discussion: Salaries, Raises, and Title Change
11. **Adjournment**
Next Meeting: Tuesday, January 20, 2026 at 5:30 PM