

# **Veterans Memorial Library Board of Trustees**

## **Meeting Agenda**

Tuesday - October 15, 2024 at 5:30pm

Held at 125 Main Ave, Wallington NJ 07057

- 1. Call to Order**
  - a. Roll Call
- 2. Approval of September 24, 2024 Meeting Minutes**
- 3. Public Portion**
  - a. Bccls Executive Assistant, Darlene Swistock: Trustee Thank you
- 4. Budget Report**
  - a. Approval of Bills for Payment
- 5. Correspondence**
- 6. Committee Updates**
- 7. Director's Report**
- 8. Executive Session: Library Assistant Position**
- 9. New Business**
  - a. Discussion and Resolution: 2025 Board Meeting Schedule
  - b. Discussion and Resolution: 2025 Holiday Schedule
- 10. Old Business**
- 11. Adjournment**
  - a. Next Meeting: November 19, at 5:30pm.

**\*Please call the Library at 973-471-1692 if you are unable to attend the meeting.**