

Veterans Memorial Library Board of Trustees

Meeting Agenda

Tuesday -December 17, 2024 at 5:30pm

Held at 125 Main Ave, Wallington NJ 07057

- 1. Call to Order**
 - a. Roll Call
- 2. Approval of October 15, 2024 Meeting Minutes**
- 3. Public Portion**
- 4. Budget Report**
 - a. Approval of Bills for Payment
- 5. Correspondence**
- 6. Committee Updates**
- 7. Director's Report**
- 8. Executive Session: New Employee Discussion**
- 9. New Business**
 - a. DPW/Building Maintenance Updates: Lighting on Sign, Sprinklers, Decorations
 - b. First Place Award-Wallington Veterans Memorial Library, NJ Society of Municipal Engineers, Municipal Design of Infrastructure Project
- 9. Old Business**
 - a. Audit for 2024 & 2025
- 10. Adjournment**
 - a. Next Meeting January 21, 2024 at 5:30pm

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