

# **Veterans Memorial Library Board of Trustees**

## **Meeting Agenda**

Tuesday -January 21, 2025 at 5:30pm

Held at 125 Main Ave, Wallington NJ 07057

- 1. Call to Order**
  - a. Roll Call
- 2. Approval of December 17, 2025 Meeting Minutes**
- 3. Public Portion**
- 4. Budget Report**
  - a. Approval of Bills for Payment
- 5. Correspondence**
- 6. Committee Updates**
- 7. Director's Report**
- 8. New Business**
  - a. Board meeting dates for 2025
  - b. Discussion of time change for Board Meeting dates
- 9. Old Business**
- 10. Adjournment**
  - a. Next Meeting February 18, 2025 at 5:30pm

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