

JFK Memorial Library Board of Trustees
Meeting Agenda

Tuesday - January 23, 2024 at 5:30pm
Held at 92 Hathaway St, Wallington NJ 07057

- I. **Call to Order**
 - a. Roll Call
2. **Approval of Meeting Minutes:**
 - a. December 19, 2023 Regular Meeting Minutes
3. **Public Portion**
4. **Budget Report**
 - a. Approval of Bills for Payment
5. **Correspondence**
6. **Committee Updates**
7. **Director's Report** - Welcome Risa
8. **New Business**
9. **Old Business**
 - a. New Library updates- next steps -
 - b. Carpet installation
 - c. Security system vendor
 - d. PSEG - awaiting installation
 - e. Tour to be scheduled after carpet installation
10. **Other**
- II. **Adjournment**
 - a. Next Meeting: February 20th, 2024 at 5:30PM

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