

# **JFK Memorial Library Board of Trustees**

## **Meeting Agenda**

Tuesday - April 16, 2024 at 5:30pm

Held at 92 Hathaway St, Wallington NJ 07057

- 1. Call to Order**
  - a. Roll Call
- 2. Approval of March 19, 2024 Meeting Minutes**
- 3. Public Portion**
- 4. Budget Report**
  - a. Approval of Bills for Payment
- 5. Correspondence**
- 6. Committee Updates**
  - a. Program Committee
- 7. Director's Report**
- 8. Executive Session**
- 9. New Business**
  - a. Authorize bids for sign
  - b. Authorize purchase of Library Supplies
  - c. Conduct Library Tours for Trustees
- 10. Old Business**
  - a. New Library Update
  - b. Resolution: Hire Accounting Firm for Pending Audit
- 11. Adjournment**
  - a. Next Meeting: May 21, at 5:30pm.

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