



Alfred H. Baumann Free Public Library

7 Brophy Lane, Woodland Park, N.J. 07424-2799

Phone: (973) 345-8120
www.abwplibrary.org

DATE: Thursday, January 30, 2025
 TO: Library Board Members
 FROM: Linda Hoffman
 RE: Special Meeting February 5, 2025 at 5:00 P.M. via Zoom

- I. Call the Meeting to Order
- II. In accordance with the Open Public Meeting Law, P.L. 1975, chapter 231, notice requirements for this meeting have been set forth detailing the time and place, with notice given to the public by posting a copy thereof on the bulletin board in the Municipal Building, transmitting copies to the Herald and The Record as well as posting said information in the Library and on the Library's website.
- III. Salute to the Flag
- IV. Roll Call of Attendance
- V. Statements from the Public
- VI. Recommendation to the Mayor and Council to Amend Resolution R23-080
 Recommendation to amend Resolution R23-080, *Award of Contract for Architect Management Services for the Alfred Baumann Library Construction Project*, to include additional services for the design of the Teen Room and fees associated with integrating procured materials from the Bank of New York as outlined in the proposals from CMA Architects.

Record of Trustees Vote

	AYE	NAY	Abstain	Absent		AYE	NAY	Abstain	Absent
M. Allan					I.Vila - Secretary				
R. Ficarra					Mayor T. Kallert				
M. Holmes					Councilman M. Sica				
C. Murphy - Treasurer					F. Lijoi - President				
Dr. M. Pillari - Superintendent									

VII. Adjournment

Zoom Link:

<https://us02web.zoom.us/j/83223343880?pwd=5gCpORmvzs5aj1YJwhrVdPe4nVtFt5.1>

• +1 646 876 9923 US

Meeting ID: 832 2334 3880

Passcode: 932283