



Alfred H. Baumann Free Public Library

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

Phone: (973) 345-8120

www.abwplibrary.org

DATE: January 9, 2025
TO: Library Board Members
FROM: Linda Hoffman
RE: Meeting of January 13, 2025 at 7:00 P.M.

ANNUAL REORGANIZATION MEETING

- I. **CALL 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 in the resolution adopted by the Library Board of Trustees at its Reorganization meeting of January 8, 2024 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. **REORGANIZATION**
 - A. Election of new officers
PRESIDENT – ACCEPT NOMINATION, SECOND, VOTE
SECRETARY – ACCEPT NOMINATION, SECOND, VOTE
TREASURER – ACCEPT NOMINATION, SECOND, VOTE
 - B. Committee Assignments
 - C. #R2025-01 Resolution for 2025 establishing meeting dates (Open Public Meeting)
 - D. #R2025-02 Resolution establishing Capital One Bank, Woodland Park as a depository
 - E. #R2025-03 Resolution establishing authorized signatures for the official depositories of money
- VII. **APPROVAL OF MINUTES**

Regular meeting of December 16, 2024
- VIII. **FINANCIAL REPORTS**
 - A. Treasurer's Report – November 2024
 - B. Budget vs. Actual – December 2024
 - C. Bill List for December 2024
 - D. Construction Bills List – December 2024
- IX. **COMMITTEE REPORTS, DIRECTORS REPORTS PRESIDENT'S REPORT**
 - A. Committee Reports
 - a. Building and Grounds – Construction Update – Rick/Linda
 - b. Fundraising
 - c. Personnel & Policy
 - d. Finance
 - B. Director's Report, Adult & Youth Services, Statistical Reports, Friends of the Library Report, December 2024 – Linda
 - C. President's Report - Rick
- X. **OLD BUSINESS**
- XI. **NEW BUSINESS**
 - A. Ethics and Conflict of Interest
 - B. Trustee Goals Completed in 2024 & 2025 Goals
 - C. Trustee Professional Development Completed in 2024 & Requirements outlined in Bylaws
 - D. MLK Day of Service Collaborative Project – Informational
 - E. Other Business As Deemed Necessary
- XII. **EXECUTIVE SESSION**
- XIII. **ANNOUNCEMENTS**
- XIV. **ADJOURNMENT**

The next meeting will be February 13, 2025