



# Alfred H. Baumann Free Public Library

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DATE: February 6, 2025  
TO: Library Board Members  
FROM: Linda Hoffman  
RE: Meeting of February 10 at 7:00 P.M.  
MEETING LOCATION: Berkeley College Conference Room 032

- 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 in the resolution adopted by the Library Board of Trustees at its Reorganization meeting of January 13, 2025 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. REVIEW OF MINUTES  
Regular meeting of January 13, 2025 (enclosed)
- VII. FINANCIAL REPORTS
  - A. Treasurer's Report – December 2024 – (enclosed) Roll Call
  - B. Budget vs. Actual January 2025 (enclosed)
  - C. Bill List January 2025, January 2025 from 2025 Budget (enclosed) – (Roll Call Vote)
  - D. Construction Bill List – ending January 2025
- VIII. COMMITTEE REPORTS, DIRECTORS REPORTS, PRESIDENT'S REPORT
  - A. Committee Reports
    - a. Building & Grounds - Construction Update – Rick/Lind
    - b. Foundation – Melanie
    - c. Personnel and Policy – No Report
    - d. Finance – No Report
  - B. Director, Adult Services, Youth Services & Statistical – Linda
  - C. Friends of the Library - Linda
  - D. President's Report - Rick
- IX. OLD BUSINESS
- X. NEW BUSINESS
  - A. 2024 Audit
  - B. Amend Resolution #R2025-01 – Meeting Location
  - C. Hiring New Attorney
  - D. Other Business as deemed necessary.
- XI. EXECUTIVE SESSION – Time in: \_\_\_\_\_ Time out: \_\_\_\_\_
- XII. ANNOUNCEMENTS - Trustees
- XIII. ADJOURNMENT – (Voice Vote)

The next meeting will be March 17, 2025 at 7:00 pm.