

**Wharton Public Library
Board of Trustees
Jan 21, 2025 7 pm
AGENDA**

OPEN PUBLIC MEETINGS LAW

Compliance with the Open Public Meetings Act: This meeting is being held in conformity to the Open Public Meetings Act N.J.S.A. 10:4-6 et seq. Proper public notice of the meeting was published in the Star Ledger, on the Library's website & social media pages.

- **FLAG SALUTE**
- **CALL TO ORDER**
- **ROLL CALL**
- **Minutes –**
 - a. Approval of Nov Minutes
- **CORRESPONDENCE**
 - a. Michael Patrick Carroll, Esq.
- **COMMITTEE REPORT**
 - a. **FINANCE COMMITTEE and TREASURER'S REPORT**
 - Payment of Bills – Resolution 47

- **PRESIDENT'S REPORT**
- **DIRECTOR'S REPORT**
- **UNFINISHED BUSINESS**
- **NEW BUSINESS**

Swearing in board vice president

Swearing in new liaison to superintendent of schools

Kurt Hadler Mahwah Library and the Johnson Act – Resolution 49

Joe Kovalcik – Resolution 48

- **COMMENTS FROM THE PUBLIC**
- **ADJOURNMENT**

Next Meeting: Tuesday, February 18, 2025 at 7pm

Next Meeting: Tuesday, March 18, 2025 at 7pm