

**WESTWOOD LIBRARY BOARD OF TRUSTEES MEETING**  
**Monday, March 24 2025 7:00 PM**

**Agenda**

Sunshine Law

Public Portion:

"This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a regularly scheduled Library Board of Trustees meeting."

Minutes: February 24, 2025

Treasurer's Report:

1. March Treasurer's Report
2. Motion to pay current bills
3. Resolution authorizing the use of operating reserves for payment to the Borough of Westwood

Committee Reports:

Budget:

Policy:

- Unattended Children's Policy Update

Personnel:

- Manual Update

Buildings:

- Arcari and Iovino Design Study Update

Municipal Capital Request Report:

- Fire Alarm Panel

Board Members Training Report: (for Board Members to talk about training programs attended)

Strategic Plan Review: (April, October)

Borough Liaison Report:

Director's Report:

Old Business:

New Business:

- Discussion to create committee chairs
- Board Contact List
- Discussion on when to engage with the attorney