

WESTWOOD LIBRARY BOARD OF TRUSTEES MEETING
Thursday, February 29, 2024 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: January 22, 2024

Reorganization:

1. Election of Officers
2. Appointment to Committees

Treasurer's Report:

1. February's Treasurer's Report
2. Motion to pay current bills

Committee Reports:

Municipal Capital Request Report: Windows have been completed. Outside sliding door replacement is on our 2024 list or requested capital improvements and I have highlighted this to Durene Ayer.

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:

- Review of Appropriate Library Behavior Policy (Bev Karch Request)
- Bccls Budget (Bev Karch request)
- Friends of the Library Fundraiser coming up in April