

**WESTWOOD LIBRARY BOARD OF TRUSTEES MEETING**  
**Thursday, March 25, 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: February 29, 2024

Treasurer's Report:

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

Committee Reports:

Municipal Capital Request Report:

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:

- Friends fundraiser coming April 19
- Roof causing leaking problems have been worked on

New Business:

- New Signers on the Lakeland Bank checking and capital accounts: Motion to add Suzanne Gorham, Mike Violano and Susan Hardin as signers to the accounts and to remove Janet Dunn from the account
- Tree planting for Shade Tree Commission