

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

Treasurer's Report:

1. April'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 April 19

New Business:

- Approve updated 2024 budget proposed by the budget committee
- Moved capital money to state municipal fund for interest
- Approve updated vendor certification resolution
- Summer reading and One Book Westwood
- Response from Armand Marini and Durene Ayer re questions pertaining to moving forward on addition