

**WESTWOOD LIBRARY BOARD OF TRUSTEES MEETING**  
**August 26, 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: June 24, 2024

Treasurer's Report:

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

Committee Reports: Building

Municipal Capital Request Report: none to 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:

- Summer Reading Update

New Business:

- Discuss moving meetings to third Monday of the month
- Addition Design Concept
- Audit
- Friends Annual fund drive and fundraiser