

**WESTWOOD LIBRARY BOARD OF TRUSTEES MEETING**  
**Monday, January 22, 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: December 2023

Reorganization:

1. Election of Officers
2. Appointment to Committees
3. Designation of legal depositories
4. Library Board 2024 Meeting Dates
5. Annual resolution authorizing issuance of moneys without requiring vendor certification
6. Annual authorization of Library Board President and Board Treasurer to approve bill payments when there is not a quorum
7. Annual authorization of Library Director to have late openings, early closings, or close for emergencies or weather
8. Renewal of Resolution for Attorney Authorization
9. Annual signing of BCCLS Certification Agreement

Treasurer's Report:

1. January'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:

Borough Liaison Report:

Director's Report:

Old Business:

- Boro resolved Windows to be replaced along Shy Toubia Garden (installation tentative for end of December)

New Business:

- Oaths of Office
- 2024 Board Meeting Dates
- 2024 Library Board of Trustees
- Friends of the Library Fundraiser for April

