

**WESTWOOD LIBRARY BOARD OF TRUSTEES MEETING**  
**Monday September 23, 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: August 26, 2024

Treasurer's Report:

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

Presentation by Anthony Iovino, Architect

Committee Reports: Building, Personnel

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:

- Confirm with full board plan to move meetings to third Monday per request of business manager
- Friends fund drive and fundraiser update
- Painting and repairs update

New Business:

- Children's Library Associate resignation, new search has begun