

JFK Memorial Library Board of Trustees

Meeting Agenda

Tuesday - February 20, 2024 at 5:30pm

Held at 92 Hathaway St, Wallington NJ 07057

- 1. Call to Order**
 - a. Roll Call
- 2. Approval of January 23, 2024 Meeting Minutes**
- 3. Public Portion**
- 4. Budget Report**
 - a. Approval of Bills for Payment
- 5. Correspondence**
- 6. Committee Updates**
- 7. Director's Report**
- 8. New Business**
 - a. Plaque for Former Librarian-Marie Plucinsky
 - b. Plaque for Joan Madey
 - c. Resolution: Approve Senior Librarian Assistant/Head of Circulation post probation raise of one thousand dollars.
 - d. Resolution: Approve Temporary Budget for 2024
- 9. Old Business**
 - a. Library Logo: Finalize for Ordering of Merchandise
 - b. New Library: Updates
- 10. Adjournment**
 - a. Next Meeting: April 16, 2024 at 5:30PM

***Please call the Library at 973-471-1692 if you are unable to attend the meeting.**