Wanaque Public Library Board of Trustees
Regular Meeting — Tuesday, May 26, 2026

1. Meeting called to order
2. Flag Salute
3. Sunshine Law statement
4. Roll Call
5. Review minutes from April 2026 Library Board meeting
6. Treasurer's Report

   <u>To be reviewed and filed for audit:</u>
   - Financial report for month ending April 30, 2026
   - Budget vs Actual YTD through April 30, 2026

   <u>To be reviewed and approved for payment:</u>
   - Bills/vouchers to be paid at May 26 board meeting *(to be distributed at meeting)*
7. Correspondence
8. Public Session
9. Trustee Reports
10. Director's Report
11. Old Business
    a. Any other old business?
12. New Business
    a. Recommendation to amend Patron Code of Conduct
    b. Recommendation to amend Employee Handbook
    c. Resolution 2026-05-26 to empower director and officers to open accounts at Provident Bank
    d. Resolution 2026-05-26b to allocate funds from library's Restricted Capital Project funds to pay for gutter, plumbing issues
    e. Discussion: Allocate funds from restricted FR/Donation account to purchase promotional materials?
    f. Any other new business?
13. Announcements
14. Adjournment