

**WARREN COUNTY LIBRARY COMMISSION
REGULAR MEETING AGENDA
Tuesday, January 28, 2025 – 5:30 p.m.
Richard D. Gardner Branch**

1. Call to Order by Chairperson

2. Roll Call:

Ms. Gerhardt, ___; Ms. Kanyuck, ___; Ms. Pasquarelli, ___; Ms. Thomas, ___;

3. Pledge of Allegiance

4. Open Public Meetings Act (Open Public Meetings Act, Chapter 231, P.L. 1975)

- a. Adequate notice of this meeting of January 28, 2025 was given in accordance with the open public meetings act by forwarding a schedule of regular meetings of the Warren County Library Commission to the Warren County Clerk, the Star-Ledger and Daily Record and by posting a copy thereof on the bulletin board in the office of the Board of County Commissioners, and the office of the Warren County Clerk. Formal action may be taken by the Warren County Library Commissioners at this meeting. Public participation is encouraged. In order to assure full public participation, those individuals with disabilities who wish to attend the meeting should submit any requests for special accommodation one week in advance.

5. Approval of Minutes

a. November 21, 2024 Regular Meeting Minutes

b. January 2, 2025 Reorganization Meeting Minutes

Recorded Vote: Ms. Gerhardt, ___; Ms. Kanyuck, ___; Ms. Pasquarelli, ___; Ms. Thomas, ___;

6. Financial Resolutions

a. Resolution to pay bills

Recorded Vote: Ms. Gerhardt, ___; Ms. Kanyuck, ___; Ms. Pasquarelli, ___; Ms. Thomas, ___;

7. Communications [4]

8. Public Comments – Agenda Items Only

DRAFT

9. Old Business
 - a. Formally requesting to join MAIN
10. New Business
 - a. Posting meeting recordings online
11. Resolutions
 - a. None
12. Reports and Comments
 - a. Library Assistant Director
13. Commissioner Comments
14. Closing Public Comments
15. Executive Session
 - a. A resolution authorizing Executive Session of the Warren County Library Commission providing for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.
16. Adjournment

NOTICE: This Agenda is subject to change by order of the Warren County Library Commission before, and/or during the scheduled meeting.

The next regular meeting is scheduled for February 25, 2025 at 5:30 p.m.
at the Richard D. Gardner Branch.

Virtual links to all meetings are posted on the Library Calendar.