



Princeton Public Library
Board of Trustees Meeting
March 19, 2025
Agenda

Call to Order: 6 p.m.

Compliance with the Open Public Meetings Act

Consent Agenda (Action required)

- Feb. 19 Meeting Minutes
- Final February Bills
- Preliminary March Bills
- Resolution 2025-11: 2025 Emergency Temporary Appropriations
- Resolution 2022-12: Resolution Authorizing Certain State Contract Vendors

Board Materials (No action required)

- Monthly Statistics
- Monthly Director's Report

Public Comment

Reports

- President
- Friends and Foundation
- Teen Representatives
- Committees
 - Policy
 - Personnel
 - Finance (Treasurer)
 - Strategic Oversight
- Fundraising
- Director

Unfinished Business

- Bylaws - Annual Review (Action required)

Correspondence

New Business

- Resolution 2025-13: Approval to Apply for NJSL REV250 Grant (Action required)

Board Comment

Proposed Agenda Items

Adjournment