

GARFIELD PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
GENERAL BUSINESS MEETING AGENDA

Wednesday, February 25, 2026, 7:00 pm
Board Room, Garfield Public Library

- 1) Call to order
 - a. Roll call
 - b. Open Public Meetings Act statement
 - c. Welcome to guests; public participation guidelines
 - d. Pledge of Allegiance
- 2) Minutes
 - a. January 28, 2026
- 3) Financial Reports
 - a. February Bill List
 - b. January Financials
- 4) Director's Report
 - a. Board
 - i. Policy Master Doc (Highlight)
 - b. Buildings
 - c. Finances
 - i. Capital and Personnel Accounts (Highlight)
 - d. Program & Services
 - i. Free Thrift Shop (Highlight)
 - e. Personnel & PD
 - i. NJLA Conference (Highlight)
 - ii. Community Services Specialist Position (Board Action)
 - f. Other
- 5) Committee Reports
- 6) Teen Advisory Board
- 7) Friends/Foundation
- 8) Communications
- 9) Old Business
 - a. Forming New Board Committees (Discussion)
- 10) New Business
 - a. Engaging Hatfield Schwartz Law Group (Board Action)
 - b. New and Updated Policies (Discussion)
 - i. Museum Pass
 - ii. Room Use
 - iii. Unaccompanied Minors
 - iv. Internet Access
- 11) Public Portion
- 12) Adjourn