



**Palisades Park Public Library
Board of Trustees Meeting
Agenda**

Special Meeting

Thursday, July 11, 2024 @ 7pm

In the Library Meeting Room

Virtual Zoom: <https://us02web.zoom.us/j/89604194711>

**To join by phone please dial 1 646 876 9923 and enter the meeting ID
896 0419 4711**

Roll Call

Discuss Capital Plan with architect Anthony Iovino

Approval of May 2024 and June 2024 minutes

Approval of Bills

Approval of capital plan

Resolution for exterior stucco testing, scope, and construction out to bid

Accept Treasurer's Resignation, Appoint New Treasurer

Public Participation

Any other business that may come before the board

Adjournment