



Palisades Park Public Library Board of Trustees
Re-organization Meeting Agenda

Thursday, January 9, 2025, at 7 PM in the Library Meeting Room

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

Pledge of Allegiance

Roll Call

Fran Beck

Irene Grala

Helen Jeon

HyonSuk Kim

Maurin Tansey

Barnabas Woo

Dr. Cirillo – Superintendent

Y. Christine Won-Yoon – Alternate to Mayor

Sang Lee - Councilwoman

Resolution 2025-01-01 Appointment of President for 2025

Presentation of Plaque to Joseph Ferguson

Adoption of December Meeting Minutes

Resolution 2025-01-02 Appointment of the Library Attorney (K. Dowd) for 2025

Resolution 2025-01-03 Appointment of the Board's Secretary (A. Ahne) for 2025

Resolution 2025-01-04 Appointment of Treasurer for 2025

Resolution 2025-01-05 Authorization of Signatories on Checks for the Accounts

Resolution 2025-01-06 Approval of the December Bills list

**Resolution 2025-01-07 Approval of Canceling Virtual participation in the
Board meetings**

**Resolution 2025-01-08 Approval of Disqualifying Board Members absent for
three meetings in one year**

Executive Session – Interview

<The Board may take actions after the Executive Session>

Public Participation

Adjourn