



Palisades Park Public Library
Board of Trustees Meeting
Agenda

Thursday, June 12, 2025 @ 7pm

Roll Call

President's Report: Barnabas Woo

Approval of Minutes

- Resolution 2025-06-01- Approval of the Regular May 8, 2025 Meeting Minutes
- Resolution 2025-06-02 - Approval of the Executive May 8, 2025 Minutes

Treasurer's Report

Director's Report: Esperanza Pacheco

Open to the Public

Old Business

- Roof Updates from Chris Aufiero
- Resolution 2025-06-03 Authorizing Amendments to the Board's By-laws
- Resolution 2025-06-04 Removing prior signatories from New Millenium Bank accounts
- Resolution 2025-06-05 Appointing Treasurer, authorizing bonding and additional signatory for financial institutions

New Business

- Resolution 2025-06-06 Authorizing Petty Cash Fund and Payment of Certain Claims between meetings
- Resolution 2025-06-07 Approving June 2025 Bill List

Executive Session:

Adjournment