



Palisades Park Public Library
Board of Trustees Meeting Agenda
Thursday, September 11, 2025 @ 6PM

Roll Call

Notice of Compliance with Open Public Meeting Act: This meeting is being held in accordance with the Public Laws of 1975, Chapter 231 and adequate notice of this meeting has been provided by a Notice sent to the Board's official newspapers, posted within the Library and on the Library's website.

Pledge of Allegiance

President's Report: Barnabas Woo

Approval of Minutes

- Resolution 2025-09-01 - Approval of the Regular June 12, 2025 Meeting Minutes
- Resolution 2025-09-02 - Approval of the Executive June 12, 2025 Minutes
- Resolution 2025-09-03 - Approval of the July 1, 2025 Special Meeting Minutes
- Resolution 2025-09-04 - Approval of the July 1, 2025 Special Executive Meeting Minutes

Treasurer's Report: Helen Jeon

Director's Report: Ella Chorong Lee

Open to the Public

Old Business

- Resolution 2025-09-05 Six Brothers Contracting Payment Authorization
- Resolution 2025-09-06 Annual Meeting Schedule Update Approval
- Resolution 2025-09-07 Appointing Vice President of the Board of Trustees
- Resolution 2025-09-08 Appointing Secretary of the Board of Trustees

New Business

- Discuss Updated Arcari & Iovino Stucco Wall Proposal
- Resolution 2025-09-09 2026 Holiday Closing Schedule
- Resolution 2025-09-10 Approving 2023-2024 Audit Report
- Resolution 2025-09-11 Approving 2025 July and August Bill List
- Resolution 2025-09-12 Consenting to Arcari & Iovino Professional Services for Stucco Proposal

Adjournment