



Palisades Park Public Library
Board of Trustees Meeting Agenda
Thursday, October 9th 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 2025-10-01 Approval of the Regular September 11, 2025 Meeting Minutes

Treasurer's Report: Helen Jeon

Director's Report: Ella Chorong Lee

Open to the Public

Old Business

- Updates on Alice Albanese

New Business

- Discuss possible changes of December meeting date from 12/11 to 12/18/2025.
- Resolution 2025-10-02 Establishing 2026 Calendar Year Board Meeting Schedule
- Resolution 2025-10-03 Adopting a formal policy regarding agenda development meetings
- Resolution 2025-10-04 Authorizing the Establishment of a Change Fund
- Resolution 2025-10-05 Authorizing use of Fair and Open Process for the 2026 annual appointment of Confidential Administrative Assistant, Library Board Attorney, and Auditor.
- Resolution 2025-10-06 Approve the September Bill List
- Discuss evaluation process for the Director.
- Discuss salary increases for part timer staffs based on the merit-based evaluations by the Director

Executive Session

Adjournment