



Palisades Park Public Library
Board of Trustees Meeting Agenda
Thursday, December 18th 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

- Welcome Alex Monteleone, new library board member
- Anthony Iovino of A&I Architects show and discuss the replacement wall plan

Approval of Minutes

- Resolution 2025-12-01 Approval of the Regular November 20th 2025 Meeting Minutes
- Resolution 2025-12-02 Approval of the Executive November 20th 2025 Meeting Minutes

Treasurer's Report: Helen Jeon

Director's Report: Ella Chorong Lee

Open to the Public

Old Business

New Business:

- Resolution 2025-12-03 Adopting authorizing amendment to monetary cap for special legal counsel
- Resolution 2025-12-04 Authorizing furniture purchase from Dancker LLC per state contract
- Resolution 2025-12-05 Approve November Bill List
- Resolution 2025-12-06 Authorizing Entry into Executive Session

Executive Session

Adjournment