



Palisades Park Public Library
Board of Trustees Special Meeting Agenda
Wednesday, February 25, 2026 @ 7PM

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: Alex Monteleone

Approval of Minutes

- Resolution 2026-02-01 Approval of the Regular January 8th 2026 Meeting Minutes
- Resolution 2026-02-02 Approval of the Executive January 8th 2026 Meeting Minutes

Treasurer's Report: Helen Jeon

Director's Report: Ella C Lee

Open to the Public

Old Business

- Update on the Exterior Wall Project - Anne Ahne
- Resolution 2026-02-03 Authorizing an amendment to the monetary cap for special legal counsel.

New Business:

- Resolution 2026-02-04 Approve January 2026 Bill List
- Resolution 2026-02-05 Authorizing Entry into Executive Session

Executive Session

Adjournment