

West New York Public Library Board Meeting

Tuesday, January 7, 2025

Agenda

Board Trustees:

Clara Brito Herrera, Supt. of School
Adrienne K. Sires (Mayor's Alternate)
Nasrin Alam
Amirza Hernandez
Katiana Hernandez
Lidice Solares
Maria A. Leon
Elsa Rodriguez

Attorney:

Mateo Perez

Director:

The W.N.Y Public Library has scheduled a in person meeting on Tuesday, January 7,2025.

1. **Call Meeting to Order.**
2. **Open Public Meeting Notice.**
3. **Roll Call.**
4. **Minutes for Approval:**
 - a. October 8,2024.
5. **Old Business/New Business.**
 - a. Approval for 2025 meeting dates.
6. **Resolution.**
 - a. Resolution authorizing and approving the submission of an substantial change order and amendment to the application to the state of New Jersey state library for funding under the New Jersey library construction bond act.
7. **Director Business Updates.**
8. **Motion to adjourn.**

The next West New York Public Library Board Meeting will be in February.