

VINELAND PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
Thursday, January 22, 2026
Agenda

CALL TO ORDER – 5:30 p.m.

PLEDGE OF ALLEGIANCE

SUNSHINE ACT NOTICE – _____ calls the meeting to order at 5:30 pm.
Notice of this meeting has been sent to the Office of the City Clerk, The Daily Journal, The Press, Local Vineland Channels and was posted in the library in accordance with The New Jersey Open Public Meetings Act.

ROLL CALL

1. APPROVAL OF MINUTES

- a. December 18, 2025 – regular session*
- b. December 18, 2025 – executive session*

2. REPORT OF ACCOUNTS & PAYMENTS – Melissa Vanes

- a. Presentment of Finance Reports – January 2026* (*one vote for items i, ii., iii.*)
 - i. Presentment of invoices to be paid February 2026*
 - ii. Schedule of Accounts for approved checks*
 - iii. Requests for Approval of Purchases*
- b. Resolution #2026-001 approving the retention of funds by the City of Vineland for payment of salaries and benefits for Vineland Public Library employees for the year 2026*
- c. Resolution # 2026 – 002 approval of payment of salaries and benefits to Vineland Public Library employees by the City of Vineland for February 2026*
- d. Resolution # 2026 – 003 approval of payments and expenses to vendors by the City of Vineland for December 2025*

3. UPDATE FROM TRUSTEE COMMITTEES, SOLICITOR AND BUSINESS MANAGER

- a. Personnel Committee – Update
- b. Operations/Building and Maintenance Committee – Update
 - i. Children's Department report and programs spreadsheet
 - ii. Reference Department Report
 - iii. Circulation Department Report
- c. Budget Committee – Update
- d. Solicitor's Report – Mr. Barse
- e. Business Manager's Report – Dr. Amberths

4. EXECUTIVE SESSION

- a. Resolution #2026-004 authorizing the Board to go into executive session to discuss the collective bargaining agreement*

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5. **NEW BUSINESS**

- a. Resolution #2026-005 Resolution to continue receiving banking services from Ocean First bank during calendar year 2026*
- b. Resolution #2026-006 Resolution approving retention of cash change bags*
- c. Approving the Amendment of Memorandum of Agreement between the Trustees and the Vineland Public Library and the IBEW Local 210*

6. **PUBLIC COMMENT** (*5-minute limit per person, 30-minute time limit per session*)

- a. Motion to open the public comment session of the meeting*
- b. Public Comment
- c. Motion to close the public comment session of the meeting*

7. **ADJOURN**

Next Meeting February 26, 2026