

VINELAND PUBLIC LIBRARY
MEETING OF THE BOARD OF TRUSTEES
Thursday, May 28, 2026
Agenda

CALL TO ORDER – 5:30 p.m.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE –

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 of Atlantic City, and was posted on the library website in accordance with The New Jersey Open Public Meetings Act.

ROLL CALL

1. APPROVAL OF MINUTES

- a. April 23, 2026 – regular session*

2. REPORT OF ACCOUNTS & PAYMENTS – Melissa Vanes

- a. Presentment of Finance Reports – May 2026* (*one vote for items i, ii, iii, iv,*)
 - i. April 2026 Treasurer's Reports*
 - ii. Presentment of invoices to be paid June 2026*
 - iii. Schedule of Accounts for May 2026*
 - iv. Requests for Approval of Purchases*
 - v. Acceptance of Donations for April 2026*
- b. Resolutions # 2026 – 015 approval of payment of salaries and benefits to Vineland Public Library employees by the City of Vineland for June 2026*
- c. Resolution # 2026 – 016 approval of payments and expenses to vendors by the City of Vineland for April 2026*

3. UPDATE FROM TRUSTEE COMMITTEES, SOLICITOR AND BUSINESS MANAGER

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

4. NEW BUSINESS

- a. Presentment and acceptance of the CY2025 Audit*
- b. Approval to close the library September 25 for staff day*

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5. **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*

6. **ADJOURN**
Next Meeting June 25, 2026