New Providence Memorial Library
377 Elkwood Avenue
New Providence, New Jersey 07974

LIBRARY BOARD OF TRUSTEES MEETING
January 20, 2026
AGENDA

Call to Order

Roll Call:

Katharyn Banks	Lisa McKnight
John Cronin	Mark Ondris
Jon Keaney	Perry Scopelliti
Sharon Licari	Stephen Vidal
Stacey Maisch	Angela Wilson

Welcome to Visitors, with instructions on when to address the Board

Friends Report

Resolution – 2026-01 (Amendment to Bylaws)

Approval of Minutes of the December 15, 2025 meeting

Communications – Stephen Vidal

Superintendent of Schools' Designee – Jon Keaney

Mayor's Designee – Lisa McKnight

Director's Report

Committee Reports

Personnel:	Katharyn Banks
Policy:	Mark Ondris
Sunshine:	Angela Wilson
Building & Grounds:	Stephen Vidal
Finance:	John Cronin

Action on Bills

Old Business

- Approval of the 2026 Slate of Officers
- Security cameras

New Business

- NJLTA membership
- Board of Trustees Onboarding packet review
- NP Borough Board, Commission and Committee Handbook Review
- Announce Board Committees
- Review Strategic Plan roadmap
- Annual review of Library Director
- Resolution 2026-02 (Bank Signatories)

Motion to Recess to Closed Session, if necessary

Adjournment