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

LIBRARY BOARD OF TRUSTEES MEETING
September 15, 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

Approval of Minutes of the June 16, 2026 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

- Somerset County Library System (SCLS) status in MAIN/PILLAR

New Business

- LUCC Legislative Reception 9/30/26
- NP Pioneer Day 10/25/26
- Board President & Friends President letter to the community for 2026 annual report
- Resolution 2026-05 (MAIN Library Alliance, Modern Line Furniture, & Direct Flooring expenses)
- Collection Development Policy for FTRA & Resolution 2026-06 (Collection Development Policies)
- Video Surveillance Policy & Resolution 2026-07 (Video Surveillance Policy)
- MAIN's 2025 Annual Report
- MAIN Letter to Library Board of Trustees

Motion to Recess to Closed Session, if necessary

Adjournment