



EXECUTIVE BOARD MEETING

In-Person: 5 Forest Road, Fanwood NJ 07023 (Fanwood Memorial Library)

December 19, 2025 at 9:00 am

AGENDA

Hybrid Link (Webex):

<https://bit.ly/execboarddec25>

- I. Call to Order & Roll Call
- II. Approval of Agenda (Document #25-87)
- III. Minutes of the November Meeting (Document #25-88)
- IV. Treasurer's Report
 - a. November Budget Reports (Document #25-89)
 - b. December Bill List (ACTION ITEM) (Document #25-90)
- V. Director's Report (Document #25-91)
- VI. Committee Reports
- VII. Old Business
- VIII. New Business
 - a. 2026 Holiday Schedule (ACTION ITEM) (Document #25-92)
- IX. Other
- X. Communications
- XI. Announcements and Membership
- XII. Adjournment