

**Margaret E. Heggan Free Public Library  
of the Township of Washington**

**Board of Trustees Agenda  
January 21, 2026**

Salute Flag and Call to Order  
Sunshine Law Statement  
Swearing in of Cathy Matos and Gina Gurcsik  
Roll Call

- Election of Officers
  - President
  - Secretary
  - Treasurer
- Appointments to Active Board Committees
  - Budget
  - Personnel
  - Policy
  - Building and Grounds
- Appointments of Professional Services
  - Auditor
  - Engineer
  - Solicitor

Annual Resolutions

- Designation of Depositories
- Authorization of Signatories on Bank Accounts and Use of Signature Stamps
- Authorization of Certain Payments Prior to Approval of Bill List
- Authorization for Deposits
- Designation of Official Newspapers
- Establishment of Regular Meeting Dates

Action Items

- White - December 2025 Minutes
- Blue - President's Report
- Purple - Treasurer's Report
  - Resolution to Approve January Bill List
- Yellow - Director's Report
  - Strategic Planning Update

Budget and Finance

Policy Committee

Personnel Committee Report

Old Business

New Business

Information Items

Communication

Public Comment

Miscellaneous

Adjournment

*Next Meeting Date:* The next Board Meeting is scheduled for Wednesday, February 18, 2026 at 5:00 p.m. in the Conference Room at the Margaret E. Heggan Free Public Library located at 606 Delsea Drive in Sewell.