

Worth-Pinkham Memorial Library

BOARD OF TRUSTEES MEETING

February 23, 2026 at 6:30pm

AGENDA

1. Call to Order and Open Meeting Act Statement
2. Minutes of 12/15/2025 Regular Meeting
Minutes of 1/26/2026 Regular Meeting
3. Public Session
4. Trustee Reports
 - a. President, Caroline Richards
 - b. Treasurer, Herman Crowley
5. Library Director Report, Morgan Taylor, MLS
 - a. Youth Services Report, Kevin Cosenza, MLIS
6. Borough Council Liaison Report, Councilman Dane Policastro
7. Superintendent of Schools Report, Dr. Linda Bovino-Romeo
8. Personnel Committee Report
 - a. Library Director Personnel Evaluation
9. New Business
 - a. 2026 Salary Schedule
 - b. 2025 Audit
 - c. Media Digitization Service Policy
10. Old Business
11. Adjournment

Date of Next Meeting: Monday, March 16, 2026