

**RESOLUTION OF THE PUBLIC LIBRARY OF RAHWAY BOARD OF TRUSTEES
FOR PROCUREMENT OF A THIRD-PARTY TO PERFORM AN OPERATIONAL
AUDIT**

WHEREAS, on January 27, 2025, the Public Library of Rahway (the “Library”) and the City of Rahway (the “City”) entered into a shared services agreement for the provision of maintenance services at the Library (the “Agreement”); and

WHEREAS, pursuant to the Agreement, the Library is required to procure a third-party auditor to perform an Operational Audit to evaluate the Library’s operating activities, both on a day to day level as well as long term planning; and

WHEREAS, the Agreement requires that the audit include, but is not limited to, a review of financial records, existing agreements, standard operating procedures, and staffing levels; and

NOW, THEREFORE, BE IT RESOLVED, that, the Board of Trustees of the Rahway Public Library authorizes the issuance of a Request for Qualifications for the retention of the auditor in accordance with the Agreement.

RECORDED VOTE OF BOARD						
Trustee	Motion	Second	Yes	No	Abstain	Absent
Delessio						
Lopez						
Benjamin						
Hernandez						
Jerez-Toro						
Palmer						
Holness						
O’Reilly						
Johnson						

CERTIFICATION

This is to certify that this is a true and compared copy of a resolution adopted by the Public Library of Rahway Board of Trustees on January 27, 2026.

Ian Sloat, Director