



Library Board of Trustees Meeting Agenda
December 10, 2018

1. Call to Order
2. Public Meeting Notice: "Notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and is posted in the library." (N.J.S.A. 10:4-6 et seq.)
3. Roll Call of Members
 Benson [] DeSczenza [] Edwards [] Fedosh [] Ferris, B. [] Ferris, C. []
 Gilroy [] Johnson [] Weber []
4. Approval of Minutes of prior meeting(s)
 - Minutes from regular meeting on 11-5-18
 - Minutes from Executive Session on 11-5-18
5. Reports of Officers
6. Financial Report and Payment of Bills
7. Circulation Report
8. Director's Report
9. Committee Reports
 - By Laws Committee
 - Finance Committee
 - Policy Committee
 - Personnel Committee
 - Sunshine Committee
10. Friends of the Library Report
11. Unfinished Business
 - Custodian search
 - TK Solutions update
 - 2019 Meeting dates
 - 2019 Board officers
 - 2019 Budget
12. New Business
13. Public Comment
14. Executive Session
 - Director's contract
 - Youth Services librarian
 - 2019 Budget
15. Adjournment

The next Library Board meeting is Monday, January 14, 2019 at 7:00PM in the Library Community Room