



MIDDLESEX PUBLIC LIBRARY

Library Board of Trustees Meeting Agenda
February 13, 2017

1. Call to Order
2. Public Meeting Notice
3. Roll Call of Members
 Benson [] DeSczenza [] Edwards [] Fedosh [] Ferris, B. [] Ferris, C. []
 Gilroy [] Johnson [] Weber []
4. Approval of Minutes of prior meeting(s)
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
 - Approval of Notary Public Policy
12. New Business
 - Discussion of Code of Conduct flyer/policy
13. Public Comment
14. Closed Session (if needed)
15. Adjournment

The next Library Board meeting is Monday, March 13, 2017 at 7:00PM in the Library Community Room