

MIDDLESEX PUBLIC LIBRARY

Library Board of Trustees

Meeting Agenda for January 9, 2017

Jim Benson, President
Beverly Weber, Vice President
Susen Edwards, Secretary
Melissa Fedosh, Treasurer

Emily DeScenza
Barbara Ferris
Cathy Ferris
Daniel Gilroy
Mary Lou Johnson

1. Call to Order
2. Announcement of compliance with Open Public Meeting Law
“Notice of the time and place of this meeting has been published in the Courier-News and the Home News and has been posted on the Library public bulletin board in full compliance with the law.”
3. Roll call of members: Benson [] DeScenza [] Edwards [] Fedosh [] Ferris, B. [] Ferris, C. [] Gilroy [] Johnson [] Weber []
4. Nomination and election of officers
5. Approval of minutes of prior meeting(s)
 - A. December 12, 2016 regular meeting minutes
6. Reports of Officers
7. Financial Report/Payment of bills
8. Circulation Report
9. Director’s Report
10. Committee Reports
 - By-Laws Committee [Edwards, Fedosh & B. Ferris]
 - Finance Committee [Fedosh, Gilroy & C. Ferris]
 - Personnel Committee [Weber, Johnson & C. Ferris]
 - Policy Committee [Johnson, Gilroy & DeScenza]
 - Sunshine Committee [Weber, Edwards & DeScenza]
11. Friends of the Library Report
12. Unfinished Business
 - a. Flooding problem by Community Room doors
 - b. Outside lighting
 - c. Notary Public issue
13. New Business
 - a. Projects for 2017
14. Public Comment
The public is invited to comment on matters concerning the library.
15. Closed Session (if required)
 - a.
16. Adjournment

The next meeting will be February 13, 2017 at 7:00PM

This agenda is posted on the library bulletin board at least 48 hours prior to each public meeting.

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