



Library Board of Trustees Meeting Agenda
January 8, 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. Election of Officers
5. Approval of Minutes of prior meeting(s)
 - Minutes from regular meeting on 12-11-17
6. Reports of Officers
7. Financial Report and Payment of Bills
8. Circulation Report
9. Director's Report
10. Committee Reports
 - By Laws Committee
 - Finance Committee
 - Policy Committee
 - Personnel Committee
 - Sunshine Committee
11. Friends of the Library Report
12. Unfinished Business
 - Financial Control Policy
13. New Business
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14. Public Comment
15. Executive Session (if needed)
16. Adjournment

The next Library Board meeting is Monday, February 12, 2018 at 7:00PM in the Library Community Room