



MIDDLESEX PUBLIC LIBRARY

Library Board of Trustees Meeting Agenda July 30, 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 6-11-18
5. Reports of Officers – Presentation by TK1 Solutions on computer audit
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
 - Report on PSE&G Direct Install Program
 - Discussion on custodian replacement
12. New Business
 - Review of library hours
 - Review of library fines
13. Public Comment
14. Executive Session (if needed)
 - Personnel – Director vacancy
15. Adjournment

The next Library Board meeting is September 10, 2018 at 7:00PM in the Library Community Room