



MIDDLESEX PUBLIC LIBRARY

Library Board of Trustees Meeting Agenda

March 11, 2019

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 2-11-19
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
 - Painting library interior
 - Tech upgrade progress
 - Intrusion alarm - update/approval
12. New Business
 - Makerspace Policy
 - Reminder: Financial Disclosure Statements due 4-30-19
13. Public Comment
14. Executive Session [if needed]
15. Adjournment

The next Library Board meeting is Monday, April 8, 2019 at 7:00PM in the Library Community Room.