



MIDDLESEX PUBLIC LIBRARY

Library Board of Trustees Meeting Agenda
May 8, 2017

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 4-10-17
5. Reports of Officers
 - Slide presentation
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
 - Library Code of Conduct policy/sign
12. New Business
 - 3 yr budget forecast
 - Changing alarm contractor
13. Public Comment
14. Executive Session (if needed)
15. Adjournment

The next Library Board meeting is Monday, June 12, 2017 at 7:00PM in the Library Community Room