



Library Board of Trustees Meeting Agenda  
May 14, 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 4-9-18
5. Reports of Officers
  - Fire suppression system bill payment
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
  - Insurance question re: Friends programs
  - PSE&G Direct Install Program
  - Sewer line issue
12. New Business
  - Computer maintenance
13. Public Comment
14. Executive Session (if needed)
  - Personnel matter – employee retirement
15. Adjournment

The next Library Board meeting is June 11, 2018 at 7:00PM in the Library Community Room