



Library Board of Trustees Meeting Agenda
November 13, 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. Report by Chrissy George on Children's Library issues
5. Approval of Minutes of prior meeting(s)
 - Minutes from regular meeting on 10-9-17
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
 - LMX business – vote on 2018 trustees & LMX donation to LiteracyNJ
 - 2018 Holiday calendar and 2018 meeting calendar
 - 2018 proposed budget
14. Public Comment
15. Executive Session (if needed)
 - Personnel matter
16. Adjournment

The next Library Board meeting is Monday, December 11, 2017 at 7:00PM in the Library Community Room