

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, January 21, 2015 at 7:30pm

Meeting will be held in the Large Meeting Room

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Secretary's Report
 - a. Minutes of the December 17, 2014, regular meeting (*attached*)
5. Treasurer's Report
 - a. December financial reports (*attached*)
 - b. December & January bills for payment (*attached*)
6. President's Report
 - a. Post-Retirement Medical Insurance (*attached and presentation by F. Covelli*)
7. Committee Reports
8. Director's Report
 - a. Monthly report (*attached*)
 - b. 2015 Medical Insurance Premiums (*attached*)
 - c. Lower Level Teen Room Cost Update (*attached*)
 - d. Capital Projects Timetable and Cost Update (*attached*)
9. Statistical Reports
 - a. December statistical summary (*attached*)
10. Old Business
11. New Business
 - a. Professional Service Contracts for Accountants (resolution 2015-01), Legal Services (resolution 2015-02) and Architectural Services (resolution 2015-08)
 - b. Non-Fair and Open Contracts for Library Materials for Baker & Taylor (resolution 2015-03), Amazon.com (resolution 2015-04) and Midwest Tape (resolution 2015-05)
 - c. Authorization to Use State Contracts (resolution 2015-06) and Authorization to Enter Into Cooperative Pricing Agreement with Middlesex Regional Educational Services Commission (resolution 2015-07)
12. Trustee Education
 - a. State Library Update (*attached*)
 - b. Oath of Office FAQ (*attached*)
 - c. FAQs for Municipal and Joint Library Trustees (*attached*)
13. Adjournment

Monthly Newsletter/Calendar (*attached*)

Upcoming Meeting Dates

- a. Regular Meeting – Wednesday, February 18, 2015 at 7:30pm.