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.