

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, April 15, 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 March 18, 2015, annual meeting (*attached*)
 - b. Minutes of the March 18, 2015, regular meeting (*attached*)
5. Treasurer's Report
 - a. March financial reports (*attached*)
 - b. March bills for payment (*attached*)
 - c. 5-year financial comparison (*attached*)
 - d. Unemployment reserve requirement (*attached*)
6. President's Report
7. Committee Reports
8. Director's Report
 - a. Monthly report (*attached*)
9. Statistical Reports
 - a. March statistical summary (*attached*)
10. Old Business
 - a. Revised Medical Benefits Policy (*attached*)
11. New Business
 - a. Interlocal Agreement for Qualified Purchasing Agent Services (*attached*)
12. Trustee Education
 - a. LFN 2015-6, Financial Disclosure Statements (*previously distributed via email*)
 - b. NJLTA presentation information (*separate packet*)
13. Adjournment

Monthly Newsletter/Calendar (*attached*)

Upcoming Meeting Dates

- a. MRCC Community Spirit Showcase – Wednesday, April 22, 5:30-7:30, Mahwah Sheridan
- b. Regular Meeting – Wednesday, May 20, 2015 at 7:30pm.