

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, May 20, 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 April 15, 2015, regular meeting (*attached*)
5. Treasurer's Report
 - a. FY2014 Audit (*included in packet*)
 - b. April financial reports (*attached*)
 - c. April bills for payment (*attached*)
6. President's Report
7. Committee Reports
8. Director's Report
 - a. Monthly report (*attached*)
9. Statistical Reports
 - a. April statistical summary (*attached*)
10. Old Business
11. New Business
 - a. Resolution for 2015/2016 Audit Engagement (*attached*)
 - b. Proposed Transfer Form (*attached*)
12. Trustee Education
 - a. Note that the *New Jersey Public Library: A Manual for Trustees* has been updated and is available online
13. Adjournment

Monthly Newsletter/Calendar (*attached*)

Upcoming Meeting Dates

- a. Regular Meeting – Wednesday, June 17, 2015 at 7:30pm.