

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, January 20, 2016 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, 2015, regular meeting (*attached*)
5. Treasurer's Report
 - a. December financial reports (*attached*)
 - b. FY2015 financial statement (*attached*)
 - c. December bills for payment (*attached*)
 - d. January bills for payment (*attached*)
6. President's Report
7. Committee Reports
8. Director's Report
 - a. Monthly report (*attached*)
9. Statistical Reports
 - a. December statistical summary (*attached*)
10. Old Business
11. New Business
 - a. Oath of Office for Mr. Richard Wolf, reappointed for term ending December 2020
 - b. Recommended change to lending policies (*attached*)
 - c. Professional service contracts for accountants (resolution 2016-01) and legal services (resolution 2016-02)
 - d. Non-Fair and open contracts for library materials from Baker & Taylor (resolution 2016-03), Amazon.com (resolution 2016-04) and Midwest Tape (resolution 2016-05)
 - e. Authorization to use State contracts (resolution 2016-06) and cooperative pricing agreement with Middlesex Regional Educational Services Commission (resolution 2016-07)
12. Trustee Education
13. Executive Session – Director Compensation
14. Adjournment

Monthly Newsletter/Calendar (*attached*)

Upcoming Meeting Dates

- a. Regular Meeting – Wednesday, February 17, 2016 at 7:30pm. Formation of nominating committee.
- b. Annual Meeting – Wednesday, March 16, 2016 at 7:30pm. Election of officers for 2016
- c. Regular Meeting - Wednesday, March 16, 2016 following the Annual Meeting.