BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, September 21, 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 June 15, 2016, regular meeting (attached)
5. Treasurer's Report
   a. August financial reports (attached)
   b. September bills for payment (attached)
6. President's Report
7. Committee Reports
8. Director's Report
   a. Monthly report (attached)
   b. Summary of reimbursement to Township for medical and other insurance (attached)
   c. Update and recommendation on quiet study rooms (attached)
   d. Cost estimate for replacement security camera system (attached)
   e. Recommendation to proceed with Borrow by Mail service (attached)
   f. Recommendation to purchase new network switches (attached)
9. Statistical Reports
   a. August statistical summary (attached)
10. Old Business
   a. Draft 2016-2018 Strategic Plan (included separately)
11. New Business
   a. 2017 Holiday Closings (attached)
   b. Meet the Candidates Nights (attached)
   c. Proposal to paint exterior lintels (distributed at meeting)
   d. Date to welcome the Town's new Business Administrator
12. Trustee Education
   a. Recap of NJLA Trustee Institute
13. Adjournment

Monthly Newsletter/Calendar (attached)

Upcoming Meeting Dates
a. Stop by the tent on Mahwah Day – Saturday, September 24
b. Regular Meeting – Wednesday, October 19