

## 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