

## BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, January 17, 2018 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 20, 2017, regular meeting (*attached*)
5. Treasurer's Report
  - a. December financial reports (*attached*)
  - b. December bills for payment (*attached*)
  - c. January bills for payment (*attached*)
6. President's Report
7. Committee Reports
8. Director's Report
  - a. Monthly report (*attached*)
9. Staff Reports
10. Friends Report
  - a. Boiling Springs Community Alliance Program (*attached*)
11. Statistical Reports
  - a. December statistical summary (*attached*)
  - b. 2017 BCCLS circulation summary (*attached*)
12. Old Business
13. New Business
  - a. Oath of Office for Mr. Curtis Koster, reappointed for term ending December 2022
  - b. Compliance with BCCLS By-Laws (*attached*)
  - c. Professional service contracts for accountants (resolution 2018-01), auditors (resolution 2018-08) and legal services (resolution 2018-02)
  - d. Non-Fair and open contracts for library materials from Baker & Taylor (resolution 2018-03), Amazon.com (resolution 2018-04) and Midwest Tape (resolution 2018-05)
  - e. Authorization to use State contracts (resolution 2018-06 and cooperative pricing agreement with Educational Services Commission of New Jersey ("ESCNJ") (resolution 2018-07)
14. Trustee Education
  - a. Summary of "Johnson Legislation" permitting public libraries to increase appropriation upon voter approval (*attached*)
15. Adjournment

Monthly Newsletter/Calendar (*attached*)

Upcoming Meeting Dates

- a. Regular Meeting – Wednesday, February 21, 2018 at 7:30pm. Formation of Nominating Committee.
- b. Annual Meeting – Wednesday, March 21, 2018 at 7:30pm. Election of officers for 2017.
- c. Regular Meeting - Wednesday, March 21, 2018 following the Annual Meeting.