BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, February 21, 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 January 25, regular meeting (attached)
5. Treasurer’s Report
   a. January financial reports (attached)
   b. February bills for payment (attached)
6. President’s Report
   a. Appointment of a committee to nominate officers for 2018
7. Committee Reports
8. Friends Report
9. Director’s Report
   a. Monthly report (attached)
   b. Summary of informational questions by type of question asked (attached)
10. Staff Reports
11. Statistical Reports
   a. January statistical summary (attached)
   b. Reference and informational questions by type of query (attached)
12. Old Business
   a. Dissemination of agendas, minutes and other information to the public
13. New Business
   a. Proposed revision to quiet study room use policy (attached)
   b. Summary of RFID/self-service and renovations to the children’s room for consideration as the next major capital project, with possible funding from NJ Library Construction Bond Act (attached)
14. Trustee Education
15. Adjournment

Monthly Newsletter/Calendar (attached)

Upcoming Meeting Dates
b. Regular Meeting - Wednesday, March 21, 2018 following the Annual Meeting.
c. Regular Meeting – Wednesday, April 25, 2018 at 7:30pm.