

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
 - a. Revisions to structure of ESL programs (*attached*)
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

- a. Annual Meeting – Wednesday, March 21, 2018 at 7:30pm. Election of officers for 2018.
- b. Regular Meeting - Wednesday, March 21, 2018 following the Annual Meeting.
- c. Regular Meeting – Wednesday, April 25, 2018 at 7:30pm.