

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, March 21, 2018 at 7:30pm
Meeting will be held in the Large Meeting Room

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC PORTION
4. SECRETARY'S REPORT
 - a. Approval of Minutes of Prior Meetings ACTION
 - i. Minutes of February 21, 2017, Regular Meeting
5. TREASURER'S REPORT
 - a. Approval of Financial Reports ACTION
 - i. Operating Budget Performance, Budget v Actual, February 2018
 - ii. Operating & Capital Account Balances, February 2018
 - iii. Operating & Capital Account Reconciliation, February 2018
 - b. Approval of Bills for Payment ACTION
 - i. Bills for Payment totaling \$37,212.61 March 2018
6. DIRECTOR'S REPORT INFORMATION
 - a. Library Activities, February/March 2018
7. STATISTICAL REPORTS INFORMATION
 - a. Statistical Summary, February 2018
 - b. Reference Questions. Analysis of reference questions by type of question and location, October 2017 – February 2018.
8. COMMITTEE REPORTS INFORMATION
9. OLD BUSINESS INFORMATION/ACTION
 - a. Security Concerns. Response from Mahwah School Board of Education regarding Library policy requesting that students who have been suspended for behavioral or disciplinary problems be directed to another location for tutoring.
10. NEW BUSINESS ACTION
 - a. Resolution 2018-09. Resolution for an interlocal agreement with the Township of Mahwah to Provide qualified purchasing agent services to the Mahwah Public Library.

- b. Resolution 2018-10. Resolution authorizing the award of a non-fair and open contract for the design of artistic and creative enhancements to the children's room to Janice Davis of Janice Davis Design LLC pursuant to N.J.S.A. 40A:11.5 et seq.
- c. Landscape Maintenance Services. Recommendation to contract with Green Meadows Landscaping as the lowest responsive quote to provide landscape maintenance services for 2018

11. TRUSTEE EDUCATION

INFORMATION

12. PUBLIC PORTION

13. ADJOURNMENT

UPCOMING MEETINGS

INFORMATION

- a. Monthly Board Meeting, Wednesday, April 18, 2018
- b. Monthly Board Meeting, Wednesday, May 16, 2018