

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, June 20, 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 the regular meeting held May 16, 2018, in the Mahwah Public Library
5. TREASURER'S REPORT
  - a. Approval of Financial Reports ACTION
    - i. Operating Budget vs Actual, as of May 31, 2018
    - ii. Operating & Capital Account Balances, as of May 31, 2018
    - iii. Operating & Capital Account Reconciliation, as of May 31, 2018
  - b. Approval of Bills for Payment ACTION
    - i. Bills for payment from the Operating Fund totaling \$73,169.80
6. DIRECTOR & STAFF REPORTS INFORMATION
  - a. Library activities, May/June 2018
  - b. Comparison of interest rates for current accounts vs. certificates of deposits as requested by the Board
  - c. Information regarding insurance coverage for cyber liability and significant weather events as requested by the Board
  - d. Progress of task force investigating alternatives to the Dewey Decimal Classification System
  - e. Progress of design of artistic and creative enhancements to the children's room
  - f. Recommendation to offer amnesty from overdue fines on children and teen materials in July and August in conjunction with the summer reading program
  - g. Recommendation to reduce overdue fines to \$.10/day for older DVD effective July 1.
7. STATISTICAL REPORTS INFORMATION
  - a. Statistical Summary, May 2018
8. COMMITTEE REPORTS INFORMATION
  - a. Formation of Strategic Planning Committee to begin work on the Library's long-range plan

- b. Recap of plans for Meet the Candidates Night, scheduled for October 24-25.

9. OLD BUSINESS

INFORMATION/ACTION

10. NEW BUSINESS

ACTION

- a. Resolution 2018-11 authorizing the payment of reasonable and customary bills in July and August 2018.
- b. Resolution 2018-12 authorizing the payment of bills related to the design of artistic and creative enhancements to the children's room in July and August 2018.

11. TRUSTEE EDUCATION

INFORMATION

12. PUBLIC PORTION

13. ADJOURNMENT

UPCOMING MEETINGS

INFORMATION

- a. No meetings in July & August.
- b. Monthly Board Meeting, Wednesday, September 19, 2018
- c. Monthly Board Meeting, Wednesday, October 17, 2018
- d. Meet the Candidates Night, Wednesday, October 24, and Thursday, October 25.