

BOARD OF TRUSTEES MONTHLY MEETING

Monday, September 17, 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 June 20, 2018, in the Mahwah Public Library
5. TREASURER'S REPORT
 - a. Approval of Financial Reports ACTION
 - i. Operating Budget vs Actual, as of August 31, 2018
 - ii. Operating & Capital Account Balances, as of August 31, 2018
 - iii. Operating & Capital Account Reconciliation, as of August 31, 2018
 - b. Approval of Bills for Payment ACTION
 - i. Bills for payment from the Operating Fund totaling \$ 351,757.62
 - ii. Bills for payment from the Capital Fund totaling \$ 7,810.50
 - iii. Reimbursement to Township for pension, medical benefits and insurance totaling \$306,188.34
6. DIRECTOR & STAFF REPORTS INFORMATION
 - a. Library activities, August/September 2018
 - b. Insurance claim related to partial power loss on 7/30 and 7/31
 - c. Progress update of design of artistic and creative enhancements to the children's room
 - d. Progress update of task force investigating alternatives to the Dewey Decimal Classification System
7. STATISTICAL REPORTS INFORMATION
 - a. Statistical summary, August 2018
 - b. Program details with attendance and cost, August 2018
8. COMMITTEE REPORTS INFORMATION
 - a. Strategic Planning Committee preliminary information
 - 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 2018-13 to designate the position of Qualified Purchasing Agent and raise the public bid threshold for the Mahwah Public Library.	
b. Resolution 2018-14 authorizing the use of the competitive contracting process for the purpose of soliciting requests for proposals ("RFPs") for a fabricator to construct specialty décor for the children's library.	
c. Proposed dates for 2019 Board meetings	
d. Proposed holiday closing and summer schedule for 2019	
11. TRUSTEE EDUCATION	INFORMATION
12. PUBLIC PORTION	
13. ADJOURNMENT	

UPCOMING MEETINGS & EVENTS	INFORMATION
a. Wed. 10/17: Monthly Board Meeting	
b. Thu. 10/18: Meet the Board of Education Candidates Night in the Winter Room	
c. Tue. 10/13: BCCLS Friends Breakfast with special guest speaker Harlan Coben in the Seasons, Washington Township	
d. Tue. 10/23: Meet the Mayoral Candidates in the Senior Center	
e. Thu. 10/25: Meet the Town Council Candidates in the Senior Center	
f. Sat. 10/27: NJLTA Trustee Institute in East Windsor	
g. Tue. 11/20: Monthly Board Meeting, 2019 Budget review	
h. Wed. 12/19: Monthly Board Meeting, 2019 Budget adoption	