

BOARD OF TRUSTEES MONTHLY MEETING

Monday, February 25, 2019 at 7:30pm  
**Meeting will be held in the Large Meeting Room**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ANNOUNCEMENT OF OPEN PUBLIC MEETING NOTICE
  - a. In compliance with the New Jersey Open Public Meetings Act, this meeting was announced in the Bergen Record, on the Library's website, and on signs posted at the Library entrances.
4. PUBLIC PORTION
5. SECRETARY'S REPORT
  - a. Approval of Minutes of Prior Meetings: ACTION
    - i. Minutes of the regular meeting held Wednesday, January 16, 2019, in the Mahwah Public Library.
6. TREASURER'S REPORT
  - a. Approval of Financial Reports: ACTION
    - i. Operating Budget vs Actual as of January 31, 2019.
    - ii. Operating & Capital Account Balances as of January 31, 2019.
    - iii. Operating & Capital Account Reconciliation as of January 31, 2019.
  - b. Approval of Bills for Payment: ACTION
    - i. Bills for payment from the Operating Fund for February 2019 totaling \$61,734.83.
    - ii. Bills for payment from the Capital Fund for January 2019 totaling \$542.86.
7. DIRECTOR & STAFF REPORTS INFORMATION
  - a. Library activities, January/February 2019.
8. STATISTICAL REPORTS INFORMATION
  - a. Statistical summary, January 2019.
  - b. Program details with attendance and cost, January 2019.
9. COMMITTEE REPORTS INFORMATION
  - a. Strategic Planning Committee: First draft of the 2019-2023 Strategic Plan including operating and capital budget projections.
10. OLD BUSINESS INFORMATION/ACTION
11. NEW BUSINESS ACTION

12. TRUSTEE EDUCATION

INFORMATION

13. PUBLIC PORTION

14. ADJOURNMENT

UPCOMING MEETINGS & EVENTS

INFORMATION

- a. Saturday, 3/2, 9:00am: special meeting of the Board to review and award contract to fabricate and install children's décor.
- b. Wednesday, 3/20, 7:30pm: annual reorganization meeting of the Board.
- c. Wednesday, 3/20, immediately after the annual meeting: regular monthly meeting of the Board.
- d. Wednesday, 4/17, 7:30pm: regular monthly meeting of the Board.