

BOARD OF TRUSTEES ANNUAL MEETING

Wednesday, March 20, 2019 at 7:30pm

**Meeting will be held in the Large Meeting Room**  
**Regular Monthly Meeting to Follow the Annual Meeting**

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 2018 Annual Meeting (*as presented & approved April 2018*)
6. TREASURER'S REPORT
  - a. Approval of Financial Reports: ACTION
    - i. FY2018 Operating Budget vs. Actual as of December 31, 2018
    - ii. FY2018 Profit & Loss by Class, including Operating and Capital Funds as of December 31, 2018
    - iii. FY2017 Balance Sheet by Class, including Operating and Capital Funds as of December 31, 2018.
7. COMMITTEE REPORTS INFORMATION
  - a. Nominating Committee:  
Presentation of slate of candidates for office, March 2019 – March 2020
8. REORGANIZATION AND ELECTION OF OFFICERS FOR 2019-2020 ACTION
9. DIRECTOR & STAFF REPORTS INFORMATION
  - a. 2018 Year in Review
10. STATISTICAL REPORTS INFORMATION
  - a. Statistical Summary, 2017 and 2018
  - b. 2018 Circulation Compared to BCCLS Libraries
  - c. 2018 State Statistical Report (The State Statistical Report is included separately from the packet.)
  - d. 2018 at a Glance Infographic (The infographic is included separately from the packet.)
11. OLD BUSINESS INFORMATION/ACTION

12. NEW BUSINESS

ACTION

13. PUBLIC PORTION

14. ADJOURNMENT

NEXT ANNUAL MEETING

INFORMATION

a. Wednesday, March 18, 2020 at 7:30pm

The regular monthly meeting will be held immediately after the Annual Meeting.

\*Please RSVP to the library business office at 201-529-2972, prior to 10:00 A.M. the morning of the meeting if you are unable to attend