

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, March 20, 2019  
IMMEDIATELY FOLLOWING THE ANNUAL MEETING  
**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 Monday, February 25, 2019, in the Mahwah Public Library.
    - ii. Minutes of a special meeting held Saturday, March 2, 2019 in the Mahwah Public Library.
6. TREASURER'S REPORT
  - a. Approval of Financial Reports: ACTION
    - i. Operating Budget vs Actual as of February 28, 2019.
    - ii. Capital Budget vs. Actual as of February 28, 2019.
    - iii. Operating & Capital Account Balances as of February 28, 2019.
    - iv. Operating & Capital Account Reconciliation as of February 28, 2019.
  - b. Approval of Bills for Payment: ACTION
    - i. Bills for payment from the Operating Fund for March 2019 totaling \$37,170.29.
    - ii. Bills for payment from the Capital Fund for March 2019 totaling \$39,754.46.
  - c. Approval of 2018 Draft Audit: ACTION
    - i. 2018 Draft Audit. Final audit pending update on NJ state pension information; not expected to change the Library's financial position. (The Draft Audit is included separately from the packet.)
7. DIRECTOR & STAFF REPORTS INFORMATION
  - a. Library activities, February/March 2019.
8. STATISTICAL REPORTS INFORMATION
  - a. Statistical summary, February 2019.

- b. Program details with attendance and cost, February 2019.

9. COMMITTEE REPORTS

INFORMATION

- a. Strategic Planning Committee:  
Presentation of the 2019-2023 Strategic Plan including operating and capital budget projections. (The Strategic Plan is included separately from the packet.)

10. CORRESPONDENCE

ACTION

- a. Letter of thanks for donated food from the Center for Food Action.

11. OLD BUSINESS

INFORMATION/ACTION

12. NEW BUSINESS

ACTION

13. TRUSTEE EDUCATION

INFORMATION

14. PUBLIC PORTION

15. ADJOURNMENT

UPCOMING MEETINGS & EVENTS

INFORMATION

- a. Wednesday, April 17, 7:30pm: regular monthly meeting of the Board.
- b. Wednesday, May 15, 7:30pm: regular monthly meeting of the Board.
- c. Wednesday, June 19, 7:30pm: regular monthly meeting of the Board.