

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, April 17, 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 annual meeting held Wednesday, March 20, 2019, in the Mahwah Public Library.
 - ii. Minutes of the regular meeting held Wednesday, March 20, 2019, in the Mahwah Public Library.
6. TREASURER'S REPORT
 - a. Approval of Financial Reports: ACTION
 - i. Operating Budget vs Actual as of March 31, 2019.
 - ii. Active Capital Projects as of March 31, 2019.
 - iii. Operating & Capital Account Balances as of March 31, 2019.
 - iv. Operating & Capital Account Reconciliation as of March 31, 2019.
 - b. Approval of Bills for Payment: ACTION
 - i. Bills for payment from the Operating Fund for April 2109 totaling \$55,091.17.
 - ii. Bills for payment from the Capital Fund for April 2019 totaling \$80,828.20.
7. DIRECTOR & STAFF REPORTS INFORMATION
 - a. Library activities, March/April 2019.
8. STATISTICAL REPORTS INFORMATION
 - a. Statistical summary, March 2019.
 - b. Program details with attendance and cost, March 2019.
9. COMMITTEE REPORTS INFORMATION

- a. Summary of the Advocacy Committee meeting held April 8, 2019, planning a presentation to Town Council as the first step towards a public referendum to increase the Library's millage rate.

10. CORRESPONDENCE

ACTION

11. OLD BUSINESS

INFORMATION/ACTION

12. NEW BUSINESS

ACTION

- a. Recommendation to award contract for landscaping services in the amount of \$7,120.00 to Green Meadows Landscaping, Inc. of Oakland, NJ.
- b. Recommendation to adopt policy governing photography and video recording in the Library, including amateur, news, documentary, research, movie/broadcast, commercial and photography for library purposes.

13. TRUSTEE EDUCATION

INFORMATION

14. PUBLIC PORTION

15. ADJOURNMENT

UPCOMING MEETINGS & EVENTS

INFORMATION

- a. Wednesday, May 15, 7:30pm: regular monthly meeting of the Board.
- b. Saturday, June 8, 11am: Children's Room Grand Re-Opening. Save the date!
- c. Wednesday, June 19, 7:30pm: regular monthly meeting of the Board – last meeting before summer break.