

Agenda for Meeting
Wednesday, May 24, 2017 at 7:30 pm

- I. Call to order
Open Public Meeting Act (Sunshine Law) In accordance with the Open Public Meetings Act, this meeting was advertised by annual legal notices in *The Record & The Herald News* as well as posting said information in the Library and Borough Hall.
- II. Portion of Meeting Open to Public
- III. Roll Call
- IV. Approval of Board Meeting Minutes
- V. Librarian's Monthly Report
- VI. Correspondence
 - Letter from Corrado & Corrado re: Audit 2016
 - 2nd Quarter Allotment Request
 - Charging Station (s) Donation
- VII. Old Business
 - Ceiling tiles & leakage
 - New Jersey Library Construction Bond Act (A222/S2171)
- VIII. New Business
 - Library Programs
 - Summer Programming Updates
 - Memorial Day parade
- IX. Friends of the Library
- X. Foundation
- XI. Financial Report
 - Monthly Report
 - Bills Awaiting Approval
 - 2017 Budget & 2017 Salary Guide
- XII. Announcements
 - Next Board of Trustee Meeting 6.28.17
- XIII. Adjournment

