

Agenda for Reorganization Meeting
Wednesday, January 24, 2018 at 7:00 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. Oath of Office:
 - a. Councilwoman Debra Andriani
 - b. Thomas Watkins
- IV. Roll Call
- V. Election of Officers for the 2018 Year
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
- VI. Approval of Board Meeting Minutes
- VII. Librarian's Monthly Report and Librarian's Yearly Report
- VIII. Correspondence
 - Donation from Mrs. Janet Saunders
 - Donation and card from Mrs. Marie Pedalino
 - Letter from Donna Suckow
 - Internet Banking Agreement
- IX. Old Business
- X. New Business
 - Library Programs
 - Food for Fines during month of February - 2018
 - PALS Plus Voting Representative
 - Cloud hosted telephone system quote
- XI. Friends of the Library
 - Bus Trip to Sands Casino 3.13.18
- XII. Foundation
 - Italian Family Style Dinner recap
 - Town wide Trash to Treasure Garage Sale and Recycling Event at the Library scheduled for April 28, 2018

- Discount Cards
- XIII. Financial Report
- Monthly Report
 - Bills Awaiting Approval
 - 2018 Budget Update
- XIV. Announcements
- Next Board of Trustee Meeting - February 21th, 2018
 - Annual Read Aloud – March 5th at 6:30 pm in the Eisenhower Community Room
- XV. Adjournment