



Agenda for Meeting
Wednesday, June 27, 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. Roll Call
- IV. Approval of Board Meeting Minutes
- V. Librarian's Monthly Report
- VI. Correspondence
 - Thank you from Michael Healy
- VII. Old Business
 - Computer Purchase
 - Copy Machine Lease
 - Memorial Day parade
 - Capital improvements exploration
- VIII. New Business
 - Library Programs
 - Summer Programming Updates
 - LibraryLink Update
 - Personnel Update
- IX. Friends of the Library
 - Summer Concert Series
- X. Foundation
 - 50/50 Raffle update
- XI. Financial Report
 - Monthly Report
 - Bills Awaiting Approval
 - 2018 Salary Guide
 - 2018 Budget
- XII. Announcements
 - Next Board of Trustee Meeting 9.25.2018
- XIII. Adjournment