Agenda for Meeting of February 27, 2013

1. Roll Call
2. Open Meeting Act Announcement (Sunshine Law)
3. Portion of Meeting Open to Public
4. Minutes
5. Librarian’s Report
6. Correspondence

* New Jersey Library Trustee invitation for March workshop
* Application for New Jersey State Library Aid FY 2014 (Data 2012)
* Email from Lisa Lum Jorgensen
* Shade Tree Commission Flyer
* Meeting Room application and flyer for Strock & Tanner

1. Old Business
2. Expansion Update

* Security Cameras
* Glass Door for meeting room

1. New Business

* Election of officers for the 2013 year; President, Vice President, Secretary and Treasurer
* Rotary Club of Passaic Valley and Job Sampling Initiative.
* Upcoming Library Programs – Shop Rite’s Laura Becker – Eat Right Program, Low Impact Exercise, , Writing for Fun, Story Hours, Knitting Groups – Day and Evening, Arts and Crafts for Children and Adults, and Family , Family Cake Decorating, Family Movie Night, Book Discussion – afternoon and evening, Wii Game Night, Drop In Arts and Crafts, Drop In Story Hours, Marty McKernan Irish Sing Along and Songs, Rutgers Cooperative Program, AARP Safe Driving Review
* 4th Annual Dr. Seuss Real Aloud
* Upcoming Meeting Room Use – Girl Scouts – 3/8 Boy Scouts – 3/1 and 3/8, Historical Society 3/7
* New part time employee – Patricia Galese
* Shop Rite Passaic Valley Cooperative Initiative
* Sunday openings

1. Friends of the Library

* White Elephant Sale/Book Sale
* Stitches Fundraising imitative – seasonal bookmarks

1. Foundation

* Circus on May 11, 2013 at the PAL
* Tricky Tray to be held at the PAL on June 2, 2013

1. Financial Report
2. Monthly Report
3. Bills awaiting approval
4. Construction Account Summary
5. 2013 Salary Guide
6. 2013 Budget
7. Announcements
8. Next meeting 3/27/ 3 at 7:30
9. 4th Annual Read Aloud is March 5, 2013
10. Adjournment