

Agenda for Meeting of September 26, 2018

- I. Roll Call
- II. Open Meeting Act Announcement (Sunshine Law)
- III. Portion of Meeting Open to Public
- IV. Minutes
- V. Librarian's Report
- VI. Correspondence
 - 1) Request for Fourth Quarter Allotment
 - 2) Audit received for year ended December 31, 2017
 - 3) NJ Library Trustee Institute Workshop 10.27.18
 - 4) St. James Knights of Columbus Donation
 - 5) Elements Massage Donation
 - 6) Card from Joanne Campilango
 - 7) Letter from Kathy Papastavrindous

VII. Old Business

- Computer Purchase
- Copy Machine Lease
- Capital improvements exploration
- New Jersey Library Construction Bond Act

VIII. New Business

- Upcoming Library Programs
- Summer Reading Program Recap “Libraries Rock “
- STEP/Community options volunteers & PV High School student
- PALS Plus Trustee Workshop
- Personnel Update
- Facility Update

IX. Friends of the Library

- Shredding Event & Clothing and Household Goods Collection
Fundraiser 10.6.18

X. Foundation

- Italian Family Style Dinner 1.21.2019

XI. Financial Report

(1) Monthly Report

(2) Bills awaiting approval

XI. Announcements

(1) Next meeting October 24, 2018 at 7:00 pm

XII. Adjournment