

Agenda for Meeting
Wednesday, April 25, 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
 - NJLTA cards
 - Resignation from Enrica Montemurro
- VII. Old Business
 - Nextiva phone system update
 - Town wide Garage Sale 4.28.18 and Shredding and Recycling event
- VIII. New Business
 - Field Goods
 - Annual Financial Disclosure(s)
 - Library Programs
- IX. Friends of the Library
- X. Foundation
 - Off premise 50/50
- XI. Financial Report
 - Monthly Report
 - Bills Awaiting Approval
 - Computer Purchase
 - Copy Machine Lease
 - 2018 Budget & 2018 Salary Guide
- XII. Announcements
 - Rotary Wine Tasting Fundraiser 5.18.18
 - Next Board of Trustee Meeting 5.23.18
- XIII. Adjournment