

Agenda for Meeting of December 16th , 2015

- 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) Letter from Corrado & Corrado
 - 2) 2015 Borough Expenditures
- VII. Old Business
 - Library Trustee Workshop Review
 - Capital Improvements 2016
- VIII. New Business
 - Upcoming Library Programs
- IX. Friends of the Library
- X. Foundation
 - Italian Family Style Dinner
 - May Fundraiser

XI. Financial Report

(1) Monthly Report

(2) Bills awaiting approval

(3) Transfer of funds

XII. Announcements

(1) Mayor and Council Reorganization meeting 1.1.16

(2) Italian Family Style Dinner 1.18.16

(3) Next meeting January 27th at 7:30 pm

XIII. Adjournment