

## Agenda for Meeting of November 15<sup>th</sup>, 2017

- 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
- VII. Old Business
  - New Jersey Library Construction Bond Act
- VIII. New Business
  - Upcoming Library Programs
- IX. Friends of the Library
- X. Foundation
  - Italian Family Style Dinner

XI. Financial Report

(1) Monthly Report

(2) Bills awaiting approval

XII. Announcements

(1) Next meeting December 13<sup>th</sup> , 2017 at 7:00 pm

(2) Open House December 6, 2017

(3) Finance Committee Meeting - TBA

XIII. Adjournment