

Agenda for Meeting of September 28, 2016

- 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, 2015
- VII. Old Business
 - a. Phyllis Kyle

VIII. New Business

- Upcoming Library Programs
- Summer Reading Program Recap “Ready, Set, Read “
- National Library Card Signup month
- NJ Library Trustee Academy
- Personnel Update
- Facility Update
- Strategic Plan Update

IX. Friends of the Library

X. Foundation

- Italian Family Style Dinner & Library’s 60th Anniversary 1.16.2017

XI. Financial Report

(1) Monthly Report

(2) Bills awaiting approval

XI. Announcements

(1) Next meeting October 26, 2016 at 7:30 pm

XII. Adjournment