

Agenda for Meeting of March 23, 2016

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. Minutes

IV. Librarian's Report

V. Correspondence

(1) State Report Accuracy Certification filed and posted 3/14/2016

(2) 2nd Quarter Allotment Request

(3) Letter from Phil Avolio

(4) Invitation from American Legion Post 227 – Annual Installation of Officers

(5) Card from Jane Reardon

VI. Old Business

(1) New Jersey Library Trustee Association Membership Cards

VII. New Business

- Upcoming Library Programs

VIII. Friends of the Library

IX. Foundation

X. Financial Report

(1) Monthly Report

(2) Bills awaiting approval

(3) 2016 Salary Guide

(4) 2016 Budget

XI. Announcements

(1) Next meeting April 27, 2016

(2) Trash to Treasure Sale 4/30/2016

XI. Adjournment