

## Agenda for Meeting of October 28<sup>th</sup> , 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) Donation received from John L. & Grace P. Soldoveri Foundation
- VII. Old Business
- VIII. New Business
  - 2015 State Aid
  - 2016 1/3 Mill
  - Resolution No. 2015.1 (2016 Bank Resolution)
  - Resolution No. 2015.2 (Legal Notice for 2016 Board Meetings)
  - Resolution No.2015.3 (2016 Holiday Closings)
  - New furniture purchase
  - Upcoming Library Programs
  - Library Trustee Workshop 11.7.2015

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 November 18, 2015 at 7:30 pm

(2) Open House December 2. 2015

XIII. Adjournment