

Agenda for Meeting of February 26, 2014

- 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
 - New Jersey Library Trustee invitation for March workshop
 - Application for New Jersey State Library Aid FY 2014 (Data 2012)
 - Donation received from PV Rotary to be used to purchase defibrillator
 - 2014 Voting Representative for PALS Plus
- VII. Old Business
- VIII. Expansion Update
- IX. New Business
 - Election of officers for the 2013 year; President, Vice President, Secretary and Treasurer
 - Upcoming Library Programs
 - 5th Annual Dr. Seuss Read Aloud
 - New staff copier
 - Board of Recreation Summer Partnership

- X. Friends of the Library
 - Trash to Treasure Sale
- XI. Stitches Fundraising initiative – ponchos/shawls
- XII. Foundation
 - Italian Family Style Dinner raised - \$5,400.00
 - Tricky Tray to be held at the PAL on June 1, 2014
- XIII. Financial Report
 - (1) Monthly Report
 - (2) Bills awaiting approval
- XIV. Announcements
 - (1) Next meeting 3/26 at 7:30
 - (2) 5th Annual Read Aloud is February 25, 2014
- XV. Adjournment