

Agenda for Meeting of March 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
 - (1) State Report Accuracy Certification
 - (2) Letter from Dr. James Kane
 - (3) Letter from PATHSTONE
 - (4) 2nd Quarter Allotment Request
 - (5) New Jersey Library Trustee Association Membership Cards
- VII. Old Business
- VIII. Expansion Update
- IX. New Business
 - Upcoming Library Programs –see monthly brochure
- X. Friends of the Library
- XI. Foundation

XII. Financial Report

(1) Monthly Report

(2) Bills awaiting approval

(3) 2014 Budget

(4) 2014 Salary Guide

XI. Announcements

(1) Next meeting April 23, 2014

(2) Trash to Treasure Sale 4/26/2014

XIII. Adjournment