

Agenda for Meeting of May 28 , 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 Institute – 9/13/2014
 - Donation from Friends of the Library
 - Donation from Gilda Simonetti
 - Donation from Antoinette and John Whitney
 - Card from Lynn and Evening Exercise Group
- VII. Old Business
 - Eagle Scout Project
- VIII. New Business
 - Library Programs
 - New databases One Click Digital (Audio and EBooks), Zinio (digital magazines, and
World Vital Records
- IX. Friends of the Library
- X. Foundation
- XI. Financial Report
 - (1) Monthly Report

(2) Bills awaiting approval

XII. Announcements

- Next meeting June 25, 2014
- Foundation – Tricky Tray on June 1, 2014

XIII. Adjournment