

## Agenda for Meeting of September 23, 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) Request for Fourth Quarter Allotment
  - 2) Audit received for year ended December 31, 2014
  - 3) Dedicated Gifts in memory of Judge Amos Saunders
- VII. Old Business
- VIII. New Business
  - Upcoming Library Programs
  - Summer Reading Program Recap "Every Hero Has a Story"
  - NJ Library Trustee Academy
- IX. Friends of the Library
- X. Foundation
  - Tricky Tray Report
- XI. Financial Report
  - (1) Monthly Report
  - (2) Bills awaiting approval
- XI. Announcements

(1) Next meeting October 28, 2015 at 7:30 pm

XII. Adjournment