

## Agenda for Meeting of September 24, 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) Audit Report for 12/31/2013 and 2012
  - 2) Summons from Passaic County RE: Phyllis Kyle 8-21-14
  - 3) Note and check from Passaic County Girl Scout Troop #88
- VII. Old Business
- VIII. New Business
  - 1) Library Programs
  - 2) Capital Plan Revision
- IX. Friends of the Library
- X. Foundation
- XI. Financial Report
  - (1) Monthly Report
  - (2) Bills awaiting approval
- XI. Announcements
- XII. Next meeting October 22, 2014
- XIII. Adjournment