

**LINDEN FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
CITY COUNCIL OFFICE
JANUARY 27, 2014**

OPEN PUBLIC MEETINGS LAW

The notice requirements of the Open Public Meetings Law have been satisfied in that an "Annual Meeting" notice has been transmitted to the Union County Local Source, Home News Tribune, Star Ledger, City Clerk and posted at City Hall and the in the lobby of the City Library.

FLAG SALUTE

ROLL CALL

REORGANIZATION

ELECTION OF OFFICERS

PRESIDENT

1ST VICE PRESIDENT

2ND VICE PRESIDENT

TREASURER

SECRETARY

APPOINTMENT OF STANDING COMMITTEES

BUILDINGS & GROUNDS

FINANCE

PERSONNEL & SALARY

POLICY COMMITTEE

LIAISON FOR UNION NEGOTIATIONS

APPOINTMENT OF LABOR RELATIONS REPRESENTATIVE FOR 2014

APPOINTMENT OF SUPLEE CLOONEY FOR AUDIT FOR 2014

MINUTES (appendix "A") (pg. 1)

CORRESPONDENCE (appendix "B") (pg.9)

TREASURER'S REPORT & FINANCE COMMITTEE

ROBERT AYRES, TREASURER:

- (1) Requesting approval to file the Treasurer's Report as prepared. (2) Requesting approval to authorize payment of bills for the period of December 1, 2013 through December 31, 2013 in the amount of \$25,898.71 and January 1, 2014 through January 27, 2014 in the amount of \$44,817.47. (appendix "E") (pg. 13).

BUILDINGS AND GROUNDS COMMITTEE

PERSONNEL COMMITTEE

FUND RAISING COMMITTEE

POLICY COMMITTEE

DIRECTOR'S REPORT (appendix "D") (pg. 11)

UNFINISHED BUSINESS

NEW BUSINESS

2014 PETTY CASH REOLUTION – Discussion and action adopting the 2014 Petty Cash Resolution. (appendix "C") (pg. 10)

NEXT MEETING

The next meeting is scheduled for Monday, February 24, 2014 at 6:30 p.m. in the Bernice Bedrick Room, 31 East Henry Street, Linden, NJ 07036.

COMMENTS FROM THE PUBLIC

ADJOURNMENT