

**LINDEN FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
BERNICE BEDRICK ROOM
DECEMBER 1, 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 Library.

FLAG SALUTE

ROLL CALL

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

CORRESPONDENCE

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 November 11, 2014 through December 1, 2014 in the amount of \$124.99 and \$12,656.88 (total of \$12,781.87). (appendix "E") (pg.18)

BUILDINGS AND GROUNDS COMMITTEE --- Diane Wilverding, Chairperson

PERSONNEL COMMITTEE--- Doris Henel, Chairperson (appendix "C") (pg. 8)

FUND RAISING COMMITTEE--- Doris Matey, Chairperson

POLICY COMMITTEE --- Joanna Colucci, Chairperson

DIRECTOR'S REPORT (appendix "B") (pg. 7)

UNFINISHED BUSINESS

NEW BUSINESS

Discussion and action adopting Resolution and Amendment to previously adopted Code Section 125 Cafeteria Plan and Code Section 105 Health Flexible Spending Account ("Health FSA"), collectively referred to as the Cafeteria Plan. **(appendix "D") (pg. 13).**

NEXT MEETING

The next meeting is scheduled for Monday, January 12, 2015 at 6:30 p.m. in the Bernice Bedrick Room, 31 East Henry Street, Linden, NJ 07036.

COMMENTS FROM THE PUBLIC

ADJOURNMENT