

LINDEN FREE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
LINDEN LIBRARY  
FEBRUARY 9, 2015

*Meeting  
Cancelled*

**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**

**1<sup>ST</sup> VICE PRESIDENT**

**2<sup>ND</sup> VICE PRESIDENT**

**TREASURER**

**SECRETARY**

**APPOINTMENT OF STANDING COMMITTEES**

**BUILDINGS & GROUNDS**

**FINANCE**

**PERSONNEL & SALARY**

**POLICY COMMITTEE**

**LIAISON FOR UNION NEGOTIATIONS**

**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 January 13, 2015 through February 9, 2015 in the amount of \$20,026.34 **(appendix "E") (pg.17 )**.

**BUILDINGS AND GROUNDS COMMITTEE**

**PERSONNEL COMMITTEE**

**FUND RAISING COMMITTEE**

**POLICY COMMITTEE**

**DIRECTOR'S REPORT (appendix "C") (pg. 10)**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**NEXT MEETING**

The next meeting is scheduled for Monday, March 9, 2015 at 6:30 p.m. in the Bernice Bedrick Room, 31 East Henry Street, Linden, NJ 07036.

**COMMENTS FROM THE PUBLIC**

**ADJOURNMENT**