

**LINDEN FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
BERNICE BEDRICK ROOM
SEPTEMBER 14, 2015**

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

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

CORRESPONDENCE (appendix "B") (pg.10)

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 June 9, 2015 through June 30, 2015 in the amount of \$42,420.18; July 1-31, 2015 in the amount of \$27,548.68; August 1, 2015 through August 31, 2015 in the amount of 102,246.83 and September 1, 2015 through September 14, 2015 in the amount of \$44, 404.94 with a grand total of \$216,620.63. **(appendix "D") (pg. 20).**

BUILDINGS AND GROUNDS COMMITTEE

PERSONNEL COMMITTEE

FUND RAISING COMMITTEE

POLICY COMMITTEE (appendix "C") (pg. 11)

DIRECTOR'S REPORT (appendix "E") (pg. 55)

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETING

The next meeting is scheduled for Monday, October 5, 2015 at 6:30 p.m. in the Bernice Bedrick Room, 31 East Henry Street, Linden, NJ 07036.

COMMENTS FROM THE PUBLIC**ADJOURNMENT**