

**LINDEN FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
BERNICE BEDRICK ROOM
NOVEMBER 9, 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

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 October 6, 2015 through November 9, 2015 in the amount of \$79,589.62. (appendix "I") (pg. 23).

BUILDINGS AND GROUNDS COMMITTEE

PERSONNEL COMMITTEE

FUND RAISING COMMITTEE (appendix "F") (pg. 13)

POLICY COMMITTEE

DIRECTOR'S REPORT (appendix "B") (pg.9)

UNFINISHED BUSINESS

- 1) **MISSION STATEMENT** – Discussion and action regarding the proposed revised Mission Statement. (appendix "C") (pg. 10)

NEW BUSINESS

- 1) Discussion and action adopting the 2016 Calendar of Library and Holiday closings (appendix "D") (pg.11)
- 2) Discussion and action adopting the 2016 Resolution Establishing the Library Board meeting dates. (appendix "E") (pg. 12)

NEXT MEETING

The next meeting is scheduled for Monday, December 7, 2015 at 6:30 p.m. in the Bernice Bedrick Room, 31 East Henry Street, Linden, NJ 07036.

COMMENTS FROM THE PUBLIC

ADJOURNMENT