

**LINDEN FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
BERNICE BEDRICK ROOM
JANUARY 11, 2016**

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 in the lobby of the City Library.

FLAG SALUTE

ROLL CALL

APPOINTMENT OF STANDING COMMITTEES (appendix "F") (pg. 15)

BUILDINGS & GROUNDS

FINANCE

PERSONNEL & SALARY

POLICY COMMITTEE

LIAISON FOR UNION NEGOTIATIONS

APPOINTMENT OF LABOR RELATIONS REPRESENTATIVE FOR 2016

APPOINTMENT OF SUPLEE CLOONEY FOR AUDIT FOR 2016

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

CORRESPONDENCE (appendix "B") (pg.8)

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 7, 2015 through January 11, 2016 in the amount of \$55,700.17. (appendix "H") (pg 17).**

PERSONNEL COMMITTEE

FUND RAISING COMMITTEE

POLICY COMMITTEE

DIRECTOR'S REPORT (appendix "E") (pg. 14)

UNFINISHED BUSINESS

NEW BUSINESS

2016 PETTY CASH RESOLUTION – Discussion and action adopting the 2016 Petty Cash Resolution. (appendix "D") (pg. 13)

NEXT MEETING

The next meeting is scheduled for Monday, February 8, 2016 at 6:30 p.m. in the Bernice Bedrick Room, 31 East Henry Street, Linden, NJ 07036.

COMMENTS FROM THE PUBLIC

ADJOURNMENT