

LINDEN FREE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
BERNICE BEDRICK ROOM  
FEBRUARY 8, 2016

***PRESENTATION TO DORIS J. HENEL ON HER YEARS OF SERVICE TO THE  
LIBRARY BOARD OF TRUSTEES***

**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**

**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 January 12, 2016 through February 8, 2016 in the amount of \$82,494.85. **(appendix "F") (pg 19).**

**PERSONNEL COMMITTEE**

**FUND RAISING COMMITTEE (appendix "E") (pg. 13)**

**POLICY COMMITTEE**

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

**UNFINISHED BUSINESS**

Discussion and action adoption of Resolution Recognizing Doris J. Henel **(appendix "D") (pg. 12)**

**NEW BUSINESS**

**NEXT MEETING**

The next meeting is scheduled for Monday, March 14, 2016 at 6:30 p.m. in the Bernice Bedrick Room, 31 East Henry Street, Linden, NJ 07036.

**COMMENTS FROM THE PUBLIC**

**ADJOURNMENT**