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