

LINDEN FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
BERNICE BEDRICK ROOM
MAY 9, 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 Library.

FLAG SALUTE

ROLL CALL

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

CORRESPONDENCE (appendix "B") (pg.7)

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 April 12, 2016- May 9, 2016 in the amount of \$13,238.01(appendix "C") (pg 9).

BUILDINGS AND GROUNDS

PERSONNEL COMMITTEE

FUND RAISING COMMITTEE (appendix "G") (pg.27)

POLICY COMMITTEE

DIRECTOR'S REPORT (appendix "E") (pg. 24)

UNFINISHED BUSINESS

Discussion and action regarding the attorney representing the Library. (appendix "D")
(pg. 21)

NEW BUSINESS

Union County Board of Chosen Freeholders National Library Week Resolution (**appendix "F"**) (pg. 26)

NEXT MEETING

The next meeting is scheduled for Monday, June 13, 2016 at 6:30 p.m. in the Bernice Bedrick Room, 31 East Henry Street, Linden, NJ 07036.

COMMENTS FROM THE PUBLIC

ADJOURNMENT