

**LINDEN FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
BERNICE BEDRICK ROOM
JUNE 13, 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 May 10, 2016- June 13, 2016 in the amount of \$44,420.62. (appendix "C") (pg 8).**

BUILDINGS AND GROUNDS

PERSONNEL COMMITTEE (appendix "E") (pg. 22) and (appendix "F") (pg. 23)

FUND RAISING COMMITTEE (appendix "J") (pg. 34)

POLICY COMMITTEE

DIRECTOR'S REPORT (appendix "D") (pg.20)

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETING

The next meeting is scheduled for Monday, September 12, 2016 at 6:30 p.m. in the Bernice Bedrick Room, 31 East Henry Street, Linden, NJ 07036.

COMMENTS FROM THE PUBLIC**ADJOURNMENT**