

**LINDEN FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
LINDEN LIBRARY
DECEMBER 12, 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 the in the lobby of the City Library.

FLAG SALUTE

ROLL CALL

MINUTES (appendix “A”) (pg. 1)

CORRESPONDENCE

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 November 15, 2016 through December 12, 2016 in the amount of \$36,821.03 (general) and \$383.00 (building fund) for a total of \$37,204.03. **(appendix “F”) (pg. 13).**

BUILDINGS AND GROUNDS COMMITTEE

PERSONNEL COMMITTEE (appendix “C”) (pg. 10)

FUND RAISING COMMITTEE (appendix “G”) (pg. 26)

POLICY COMMITTEE

DIRECTOR’S REPORT (appendix “B”) (pg. 8)

UNFINISHED BUSINESS

NEW BUSINESS

2017 PETTY CASH RESOLUTION – Discussion and action adopting the 2017 Petty Cash Resolution. **(appendix “D”) (pg. 11).**

2017 REVISED CALENDAR OF HOLIDAYS AND CLOSINGS – Discussion and action adopting the 2017 Calendar of holidays and closings (revised). **(appendix “E”) (pg. 12).**

NEXT MEETING

The next meeting is scheduled for Monday, January 9, 2017 at 6:30 p.m. in the Bernice Bedrick Room, 31 East Henry Street, Linden, NJ 07036.

COMMENTS FROM THE PUBLIC

ADJOURNMENT