

**LINDEN FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
BERNICE BEDRICK ROOM
JANUARY 8, 2018**

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

REORGANIZATION

ELECTION OF OFFICERS

PRESIDENT

1ST VICE PRESIDENT

2ND VICE PRESIDENT

TREASURER

SECRETARY

APPOINTMENT OF LABOR RELATIONS REPRESENTATIVE FOR 2018

APPOINTMENT OF SUPLEE CLOONEY FOR AUDIT FOR 2018

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 December 13, 2016 through January 9,

2017 in the amount of \$44,035 (general fund) and \$2,996.94 (building fund for a grand total of \$47,031.94. **(appendix "E") (pg. 10).**

BUILDINGS AND GROUNDS COMMITTEE

PERSONNEL COMMITTEE

FUND RAISING COMMITTEE (appendix "F") (pg.23)

POLICY COMMITTEE

DIRECTOR'S REPORT (appendix "C") (pg. 8)

UNFINISHED BUSINESS

NEW BUSINESS

NEXT MEETING

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

COMMENTS FROM THE PUBLIC

ADJOURNMENT