

**LINDEN FREE PUBLIC LIBRARY
BOARD OF TRUSTEES
BERNICE BEDRICK ROOM
FEBRUARY 5TH, 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

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 January 10, 2018 through February , 2018 through January 9, 2017 in the amount of \$51,349.71 (general fund) and \$987.84 (building fund) for a grand total of \$52,337.55. **(appendix "B")**

BUILDINGS AND GROUNDS COMMITTEE

PERSONNEL COMMITTEE

FUND RAISING COMMITTEE

POLICY COMMITTEE

DIRECTOR'S REPORT (appendix "C")

UNFINISHED BUSINESS

NEW BUSINESS

- (1) Discussion on 2018 budget. (appendix "D")

NEXT MEETING

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

COMMENTS FROM THE PUBLIC

ADJOURNMENT