

**A RESOLUTION FIXING THE REGULAR MEETING
DATES OF THE LINDEN LIBRARY BOARD OF TRUSTEES
AND PRESCRIBING THE RULES GOVERNING THE
PROCEDURE AT ALL MEETINGS OF THE LIBRARY BOARD
OF TRUSTEES FOR 2019**

**BE IT RESOLVED BY THE BOARD OF TRUSTEES OF
THE FREE PUBLIC LIBRARY OF THE CITY OF LINDEN:**

That the regular meetings of the Linden Library Board of Trustees of the Linden Free Public Library be held in the Meeting Room, Linden Free Public Library, 31 East Henry Street, Linden, NJ 07036

All meetings shall be held on the dates convened at the prevailing time listed below (6:30 p.m.) or as soon thereafter as the Library Board assembles:

Monday, January 7, 2019	Monday, June 10, 2019
Monday, February 11, 2019	Monday, September 9, 2019
Monday, March 11, 2019	Monday, October 7, 2019**
Monday, April 8, 2019	Monday, November 4, 2019**
Monday, May 13, 2019	Monday, December 9, 2019

BE IT FURTHER RESOLVED, THAT THE PROCEDURE OF ALL MEETINGS FOR THE YEAR 2017 SHALL BE GOVERNED BY THE ROBERT'S RULES OF ORDER AND THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P.L. 1975.

ADOPTED: 11/5/18

**First Monday