

LIVINGSTON PUBLIC LIBRARY

TRUSTEES MEETING

February 14, 2017

AGENDA

- 7:30 pm Regular Trustees Meeting
- a. Announcement of compliance with Open Public Meetings Law
 - b. Call to Order
 - c. Roll Call of Members
 - (Exhibit I) d. Approval of Minutes of Last Meeting (January, 2017) VOTE
 - e. Good and Welfare
 - (Exhibit II) f. Reports:
 - Administration
 - (II-A) * Director's Report
 - (II-B) * Assistant Director's Report, Department Reports & ESL Report
 - Trustees:
 - * Co-Presidents Peggy Slatkin & Larry Bergmann: Trustee Report
 - * Committee Reports
 - Finance/Budget Committee: Chair: Barbara Bye
 - Personnel Committee: Chair: Iris Leopold (Closed Session if needed)
 - Community Relations: Chair: Nora Lichtenstein
 - Policy Chair: Cynthia Waller Vallario
 - Friends of the Library Report: Barbara Bye
 - Building & Grounds Chair: Charles Tahaney
 - Mayor's Report: Mayor Klein
 - g. Comments/Questions from audience pertaining to agenda
 - (Exhibit III) h. Old Business:
 - CLOSED SESSION:
 - 1. Union Negotiations Update
 - 2. Incident Report
 - (Exhibit IV) i. New Business VOTE
 - (IV-A) 1. Mobile Hot Spot Lending
 - (IV-B) 2. Construction Bond Resolutions
 - (Exhibit V) j. Financial Reports
 - (V-A) * Budget Report
 - (V-B) * Bills Payable
 - (V-C) * Accountant's Report
 - (V-D) * Payment of Bills VOTE
 - k. Next Board of Trustees Meeting: **March 14, 2017**
 - l. Adjournment