

# LIVINGSTON PUBLIC LIBRARY

## TRUSTEES MEETING

December 12, 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 (November, 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
        - (II-C) Finance/Budget Committee: Chair: Barbara Bye
        - Personnel Committee: Chair: Iris Leopold
        - Policy Chair: Cynthia Waller Vallario
        - Friends of the Library Report: Barbara Bye
        - Building & Grounds Chair: Charles Tahaney
        - Mayor's Report: Mayor Klein
        - Board of Education Report: Nora Lichtenstein
  - g. Comments/Questions from audience pertaining to agenda
  - (Exhibit III) h. New Business
    - (III-A) 1. Review of Incident Report
    - 2. Closed Session: 2018 Admin. Salary Recommendations (exhibit in Confidential Packet)
  - i. Old Business
    - (IV-A) 1. By-Laws
    - 2. Township Holiday Event VOTE
    - (IV-B) 3. Union Contract (Resolution & Signatures) VOTE
    - 4. 2017 Line Item Adjusted Budget
  - 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: **January 9, 2018**
  - l. Correspondence: Letter from Attorney Zucker re: change of firm
  - m. Adjournment