

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