1. Call to Order

2. Compliance with the Sunshine Law

3. Oath of Office for Denise Kusic, Ruchi Sharma

4. Election of Officers

5. Committee Appointments for 2018
   a. Budget and Finance
   b. Building
   c. Friends
   d. Fundraising
   e. Personnel
   f. Contract negotiations
   g. Strategic Planning

3. Minutes of Previous Meeting

4. Treasurer’s Report

5. Correspondence

6. Director’s Report

7. Committee Reports
   a. Personnel and Salary
   b. Contract Negotiations
   c. Budget and Finance
   d. Building and Grounds
   e. Friends of the Library
   f. Fundraising
   g. Strategic Plan
   h. 50th Anniversary

8. Old Business

9. New Business
   a. Resolution for Lamar Jones
   b. 2018 Budget for Libraries of Middlesex

10. Payment of Bills

11. Public Hearing

12. Announcements

13. Adjournment