1. Call to Order

2. Compliance with the Sunshine Law

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

8. Old Business

9. New Business
   a. Request from Valerie Grollman to place an Art Pop dispenser in the library.
   b. Security cameras, policy
   c. Resolutions for signatures for Valley National Bank
   d. Resolution for Zoltan Braz, Library Director

10. Public Hearing

11. Payment of Bills

12. Announcements

13. Adjournment