STATEMENT:  Let the record show that adequate notice of this meeting has been given.

CALL TO ORDER

APPROVAL OF MINUTES

REPORT OF THE TREASURER

RESOLUTION #2014-36
AUTHORIZING PAYMENT OF BILLS

Resolved that the Library Board of Trustees approves payment of bills presented for payment and ratification of bills paid.

COMMITTEE REPORTS

Finance
Building and Grounds
Strategic Planning

RESOLUTION #2014-37
ADOPTING PROPOSED RECOMMENDATIONS TO LIBRARY STRATEGIC PLAN 2013-2015

Resolved that the Library Board of Trustees adopts the recommended priority goals and objectives for 2014 and 2015 to the Library Strategic Plan 2013-2015 as outlined in the Strategic Planning Report proposed June 24, 2014.

Morris-Union Federation
Friends of The Library
Personnel

DIRECTOR’S REPORT

RESOLUTION #2014-38
AUTHORIZING SIGNATORIES FOR UNEMPLOYMENT TRUST ACCOUNT

Resolved that the authorized payments from The Joint Free Public Library of The Chathams Unemployment Trust account with Peapack-Gladstone Bank shall require two signatures, which may be any two of the following:
Fredric Pocci, Bernadette Jusinski, Andrew J. Hollander, Bridget Polanin

Resolved that, in addition to the above named signees, Karen Brodsky be authorized to transfer funds to and from this account.

RESOLUTION #2014-39
APPROVING CHANGES TO RULES OF CONDUCT POLICY
Resolved that the Library Board of Trustees adopts the amended Rules of Conduct shown in Appendix A of the Director’s Report.

OLD BUSINESS
Generator

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT AND/OR RESOLUTION: Be it resolved by The Library Board of Trustees that it adjourn to an executive session to discuss the following subject matter without the presence of the public in accordance with the provisions of R. S. 10:4-12: ___________________________. The matters discussed will be made known to the public at such time as appropriate action is taken on said matters, and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of The Library.