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

2. CALL TO ORDER

3. APPROVAL OF MINUTES

4. REPORT OF THE TREASURER

RESOLUTION #2015-40
AUTHORIZING PAYMENT OF BILLS
Resolved that the Library Board of Trustees approves payment of Bills to Ratify, New Bills and New Additional Bills as presented.

5. COMMITTEE REPORTS

FINANCE

BUILDING AND GROUNDS
• Architect revised Reference layout attached – adds a study room
• Attorney reviewing roof contract

STRATEGIC PLANNING

MORRIS-UNION FEDERATION

FRIENDS OF THE LIBRARY

PERSONNEL

• Union representatives objected to Personal Vehicle Use Policy and Procedure. Issues resolved but new procedure for policies recommended by union representatives.
• Merit Bonus Program Status
6. DIRECTOR’S REPORT

7. OLD BUSINESS

8. NEW BUSINESS
   • Borough memorial bench application

9. PUBLIC COMMENT

10. 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.