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 #2015-52**
   **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**

   **STRATEGIC PLANNING**

   **MORRIS-UNION FEDERATION**

   **FRIENDS OF THE LIBRARY**

   **PERSONNEL**

   **RESOLUTION #2015-53**
   **APPROVING ANNUAL SALARIES FOR NON-UNION STAFF**

   Resolved that the following non-union staff members’ compensation be adjusted as follows effective January 1, 2016.
   Karen Brodsky will receive a salary increase of ___________
   Margaret Harvey will receive a salary increase of ___________
   Jean McFadden will receive a salary increase of ___________
   Part-time staff members who work insufficient hours to be in the union will receive a salary increase of ___________
RESOLUTION #2015-54
REGARDING ALTERNATE POSITION DESCRIPTIONS

WHEREAS, the Library Board of Trustees requires the Director to hire the best possible candidates for all library positions, and

WHEREAS, the Library Board of Trustees recognizes that the skill sets and talents of qualified people vary, and that candidates available for any given position may present with different skill sets from time to time even in the filling of the same position, and

WHEREAS the Director is willing to assume duties dependent on skill sets of others,

THEREFORE, the Board of Trustees authorizes the Director to hire based on the best possible candidate that fits an authorized alternate or authorized original version of a position description.

6. DIRECTOR’S REPORT

RESOLUTION #2015-55
AUTHORIZING M.A.I.N., INC. MEMBERSHIP AGREEMENT

WHEREAS, a number of libraries (hereinafter called the “Members”) have together formed “M.A.I.N., Inc.” for the purposes of supplementing and enhancing a computerized integrated library information system (the “ILS System”) for such libraries; and

WHEREAS, the Members have created a nonprofit corporation of libraries called the Morris Automated Information Network, Inc. (M.A.I.N., Inc.) with full power and authority to do all things necessary as agent to the Members, and to perform all obligations and to exercise all the rights of M.A.I.N., Inc. and

WHEREAS, sharing services is a cost effective method of increasing availability of materials to our residents; and

WHEREAS, Members are willing to share with other Members all or parts of their individual collections for reciprocal borrowing and demand management; and

WHEREAS, Members agree to release and hold harmless M.A.I.N., Inc. and its employees from any liability resulting from acts of any third parties or other Members; and

WHEREAS, Members agree to abide by the By-Laws, policies and procedures of M.A.I.N., Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Library Board of Trustees of Library of The Chathams certifies that it meets the qualifications of membership set forth in the By-Laws of M.A.I.N., Inc.. This Agreement is effective January 1, 2016, and will remain in effect for one year from this date.
7. OLD BUSINESS

RESOLUTION #2015-56
APPROVING A BACKGROUND CHECK STANDARDS POLICY
Resolved that the Library Board of Trustees approves the Background Check Standards Policy for new staff members as presented.

8. NEW BUSINESS

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.