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

CALL TO ORDER

APPROVAL OF MINUTES

REPORT OF THE TREASURER

COMMITTEE REPORTS
Finance
Building and Grounds
Roof Rehabilitation Project Bids Report and Engineers’ Recommendation
Architect Report Status
Elevator Status
Strategic Planning
Morris-Union Federation
Friends of The Library
Personnel

DIRECTOR’S REPORT

RESOLUTIONS

RESOLUTION #2015-30
AUTHORIZING PAYMENT OF BILLS
Resolved that the Library Board of Trustees approves payment of bills presented for payment and ratification of bills paid.

RESOLUTION #2015-31
AWARDING CONTRACT FOR ROOF REHABILITATION PROJECT
{Attorney reviewing – final resolution will be in supplemental packet.}

RESOLUTION #2015-32
AUTHORIZING A NON-UNION STAFF COMPENSATION INCREASE
Resolved that the Library Board of Trustees approves a [1.5% or 3.16%] hourly rate adjustment for Jean McFadden representing her annual increase for 2015 retroactive to January 1, 2015.
RESOLUTION #2015-33
AUTHORIZING THE FRIENDS TO SOLICIT PATRON REIMBURSEMENT FOR FINITE PROGRAM COSTS FOR MUSEUM OF NATURAL HISTORY PASSES
Resolved that the Library Board of Trustees grants Friends of the Library of The Chathams permission to request patron reimbursement for the cost of Museum of Natural History passes.

RESOLUTION #2015-34
DECLARING LIBRARY VEHICLE NO LONGER NEEDED FOR PUBLIC SERVICE
Resolved that the Library Board of Trustees declares the library-owned 2006 Toyota RAV4 Utility vehicle no longer needed for public service. Further resolved that the vehicle will be sold through the GovDeals.com public bidding service.

OLD BUSINESS

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.