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 #2016-28
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.

COMMITTEE REPORTS

Finance

RESOLUTION #2016-29
ADOPTING UPDATED CAPITAL PLAN
Resolved that the Board of Trustees of Library of The Chathams adopts the proposed Capital Plan update as presented.

RESOLUTION #2016-30
DESIGNATING THE POSITION OF PURCHASING AGENT

WHEREAS, P.L. 2009, c. 166, codified as N.J.S.A. 40A:11-2 et seq., supplementing and amending Chapter 11 of Title 40A of the New Jersey Statutes allows local contracting units in New Jersey to create the position of Purchasing Agent; and

WHEREAS, Library of The Chathams desires to create the position of Purchasing Agent;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees that the position of Purchasing Agent is hereby created for Library of The Chathams; and

BE IT FURTHER RESOLVED as follows:
   1) The Purchasing Agent shall be appointed by the Board of Trustees and,
2) The Purchasing Agent shall possess a valid Qualified Purchasing Agent certificate, as issued by the New Jersey Division of Local Government Services, Department of Community Affairs; and,

3) The Purchasing Agent shall have the authority, responsibility and accountability for the purchasing activity for Library of The Chathams, to prepare public advertising for bids and to receive bids and requests for proposals for the provision or performance of goods, services and construction contracts on behalf of Library of The Chathams, and to award contracts permitted through New Jersey statutes and in accordance with the regulations, forms and procedures promulgated by state regulatory agencies in the name of Library of The Chathams and conduct any activities as may be necessary or appropriate to the purchasing function of Library of The Chathams and,

4) The Purchasing Agent shall have the authority to purchase on behalf of the contracting unit up to a threshold of $40,000.

BE IT FURTHER RESOLVED that the Board of Trustees of the Library of The Chathams hereby appoints Karen Brodsky as the Purchasing Agent.

Building and Grounds

Strategic Planning/Long Range Planning

RESOLUTION #2016-31
ADOPTING STRATEGIC PLAN UPDATE
Resolved that the Board of Trustees of Library of The Chathams adopts the proposed Strategic Plan update as presented.

Morris-Union Federation

Friends of the Library

Personnel

DIRECTOR’S REPORT

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.