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 #2016-16
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
Building and Grounds
Strategic Planning/Long Range Planning
Morris-Union Federation
Friends of the Library
Personnel

DIRECTOR’S REPORT

RESOLUTION #2016-17
AUTHORIZING DEACCESSION OF Duplicator

Whereas, the Ricoh Aticio 1075 Duplicator is not functioning and has not been needed in at least the last three years, and

Whereas, this technology is expensive to run and has been replaced by copiers and printers, and the library staff finds these newer technologies adequate for library needs,

Therefore, the Board of Trustees resolves that the Ricoh Aticio 1075 Duplicator is no longer needed for public service and will be offered for sale to the public.
RESOLUTION #2016-18
AUTHORIZING DEACCESSION OF FURNITURE
The Board of Trustees authorizes the deaccession of ten (10) items of furniture including worktables, typewriter tables, a bookcase, display rack and several broken folding tables and chairs that are not in use and are no longer needed for public service.

RESOLUTION #2016-19
SUPPORTING THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT

Whereas, library buildings need to meet the evolving demands of communities, and

Whereas, the Library of The Chathams Board of Trustees has identified many unmet needs that would be corrected or greatly improved through construction to the library building, and

Whereas, the Long Range Planning Committee of the Board of Trustees has corroborated these needs through a community awareness and input process, and

Whereas, New Jersey Library Association has determined that the New Jersey Library Construction Bond Act will enhance library services, raise property values, and allow equal access to critical library resources with ADA upgrades,

Therefore, the Library of The Chathams Board of Trustees supports A222, the New Jersey Library Construction Bond Act.

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.