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
  Architect Report to Date
  Engineer Recommendation re Elevator
Strategic Planning
Morris-Union Federation
Friends of The Library
Personnel
  Union contract issue regarding holidays/closings

DIRECTOR’S REPORT

RESOLUTIONS

RESOLUTION #2015-28
AUTHORIZING PAYMENT OF BILLS
Resolved that the Library Board of Trustees approves payment of bills presented for payment and ratification of bills paid.

RESOLUTION #2015-29
ACKNOWLEDGING THAT LIBRARY CLOSING DATES ARE NEGOTIATED IN UNION CONTRACT
Resolved that the Library Board of Trustees acknowledges that library closing dates are part of the union contract and may not be changed without renegotiation with the union.

RESOLUTION #2015-30
AUTHORIZING STAFF MERIT INCREASE PROGRAM
Resolved that the Library Board of Trustees approves implementation of the Merit Increase Program for staff as discussed, beginning with increases recommended for 2015.
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.