



MIDDLETOWN TOWNSHIP PUBLIC LIBRARY
55 New Monmouth Road, Middletown, NJ 07748
Regular Board Meeting Agenda
February 15, 2017 – 7:00pm

CALL TO ORDER

A. MISSION STATEMENT

The Middletown Township Public Library is a civic institution that provides materials, ideas, information, technology and cultural opportunities to enrich, empower and educate.

B. STATEMENT OF ADEQUATE NOTICE

The February 15, 2017 meeting of the Middletown Public Library Board of Trustees is called to order. Adequate notice of this meeting was published in the Two River Times on January 5, 2017 and posted in the Library, on the Library website and at Town Hall on Friday, February 10, 2017, in accordance with the Open Public Meetings Act.

C. ROLL CALL

Perry	_____	Vitkansas	_____	Siwiec	_____
Bucco	_____	Smith	_____	VanNest	_____
Lucchese	_____	Fox	_____	Berson	_____

Also present: McOmber _____ Rinaldi _____ LaTona _____ Anthony _____

D. Salute to the Flag

I. Public Session on Agenda items - Statement to the Public

The Board encourages public participation. Individuals wishing to address the board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Each speaker is asked to speak no longer than five [5] minutes and limit their remarks to items on the meeting agenda. The Board may not respond to questions during the public participation portion.

II. Approval of January 21, 2016 Board Minutes – Reorganization Mtg.

III. 2016 Financial Reports – Action

- A. 2016/2017 Voucher List
- B. Overview 2016 Checks
- C. Financial Report as of 1/31/17
- D. Statement of Financial Assets of 2/1/17

IV. Correspondence

-Thank you letter – Literacy Volunteers

V. Reports: (President, Finance, & Personnel)

VI. Director's Report

VII. New Business

Resolution 2017-14 -Supporting S2633
Resolution 2017-15 – Hire of Susan Gioia - Childrens
Resolution 2017-16 – Hire of Dana Palmer - Circulation

VIII. Public Session

IX. Executive Session – Grievance Discussion

X. Regular Session

XI. For the Good of the Order

XII. Adjournment