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 March 20, 2019 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 December 6, 2018 and posted in the Library, on the Library website and at Town Hall on Friday, March 15, 2019, in accordance with the Open Public Meetings Act.

C. ROLL CALL
   Rucco
   Raspani
   Fox
   Settembrino
   Pfeil
   Berson
   VanNest
   Lucchese
   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 February 20, 2019 Regular/Executive Session Board Minutes

III. 2019 Financial Reports – Action
   A. 2019 Voucher List
   B. Overview 2019 Checks
   C. 2018/2019 Financial Reports
   D. Statement of Financial Assets of 3/1/19

IV. Correspondence
   - Thank you card from Unity Place of Monmouth County

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

VI. Director’s Report – attached

VII. Public Session

VIII. New Business:
   - First Reading of the Tutoring Policy

IX. Executive Session (if needed)

X. Regular Session

XI. For the Good of the Order

XII. Adjournment