



MIDDLETOWN TOWNSHIP PUBLIC LIBRARY

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www.mtpl.org

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

| | | | | | |
|----------|-------|-------------|-------|----------|-------|
| Bucco | _____ | Settembrino | _____ | Kyrillos | _____ |
| Raspanti | _____ | Phelan | _____ | VanNest | _____ |
| Fox | _____ | Berson | _____ | 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**