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 May 2, 2019 Special 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 April 25, 2019 and posted in the Library, on the Library website and at Town Hall on Tuesday, April 23, 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 ________

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. Regular Session

III. Executive Session – Interim Director

IV. Regular Session

V. Adjournment