



**REVISED**

**MIDDLETOWN TOWNSHIP PUBLIC LIBRARY**

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**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 June 19, 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, June 14, 2019, in accordance with the Open Public Meetings Act.

**C. ROLL CALL**

Bucco	_____	Settembrino	_____	Kyrillos	_____
Raspanti	_____	Phelan	_____	VanNest	_____
Fox	_____	Berson	_____	Lucchese	_____

Also present: McOmber \_\_\_\_\_ Wianecki \_\_\_\_\_ 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. It is the Board's discretion to respond during the public participation portion of this meeting.
- II. **Approval of May 15, 2019 Regular Session Board Minutes**
- III. **2019 Financial Reports – Action**
  - A. 2019 Voucher List
  - B. Overview 2019 Checks
  - C. 2019 Financial Reports
  - D. Statement of Financial Assets of 6/1/19
- IV. **Correspondence**
  - Email from K-12 Supervisor of Digital Media Art/Technology, Wendy Morales
  - Compliment from Patron Margherita DeGregorio
  - Letter from VNA Health Group in Belford
  - Resignation letter from Rita Collani
  - Resignation letter from Lorraine Young
- V. **Reports: (President, Finance, & Personnel)**
- VI. **Director's Report –attached**
- VII. **Public Session**
- VIII. **Old Business:**
  - Digital Library Cards
- IX. **New Business:**
  - Resolution 2019-19 – Closing Certificate of Deposits
  - First Reading of Amendment - Policy 2:01
  - Discussion/Amendment -Community Room Rentals -Policy 1:03
  - Summer Food for Fines Program
  - Discussion of Personnel Matters (Organizational Chart)
- X. **Regular Session**
- XI. **For the Good of the Order**
- XII. **Adjournment**