



MIDDLETOWN TOWNSHIP PUBLIC LIBRARY
55 New Monmouth Road, Middletown, NJ 07748
Regular Board Meeting Agenda
April 20, 2016 – 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 March 16, 2016 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 14, 2016 and posted in the Library, on the Library website and at Town Hall on Friday, April 15, 2016, in accordance with the Open Public Meetings Act.

C. ROLL CALL

Monaghan _____	Nelsen _____	Vitkansas _____
Siwiec _____	VanNest _____	Altobello _____
Berson _____	Siebert _____	Perry _____

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. Approval of Minutes: March 16, 2016 Regular & Executive Session Minutes

III. 2016 Financial Reports – Action

- A. 2016 Voucher List
- B. Overview 2016 Checks
- C. Financial Report as of 3/31/16
- D. Statement of Financial Assets of 4/1/16

IV. Correspondence

-Email from Michael Earls

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

VI. Director's Report

VII. New Business

- Resolution 2016-21 – Submit Older Accounts to Unique Management
- Resolution 2016-22 - Award of HVAC Maintenance & Repairs Contract
- Resolution 2016-23 –Hire of Manuel Flores- Building Maintenance
- Revised Policy – Museum Passes 2:09
- Discussion of Conover Wihtol Scholarship Fund

VIII. Public Session

IX. Regular Session

X. For the Good of the Order

XI. Adjournment