



MIDDLETOWN TOWNSHIP PUBLIC LIBRARY  
55 New Monmouth Road, Middletown, NJ 07748  
Regular Board Meeting Agenda  
April 19, 2017 – 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 April 19, 2017 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 5, 2017 and posted in the Library, on the Library website and at Town Hall on Friday, March 10, 2017, in accordance with the Open Public Meetings Act.

**C. ROLL CALL**

Perry	_____	Vitkansas	_____	Siwec	_____
Bucco	_____	Smith	_____	VanNest	_____
Lucchese	_____	Fox	_____	Berson	_____

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 March 15, 2017 Board Minutes – Regular Session**

**III. 2017 Financial Reports – Action**

- A. 2017 Voucher List
- B. Overview 2017 Checks
- C. Financial Report as of 3/31/17
- D. Statement of Financial Assets of 4/1/17

**IV. Correspondence**

- Thank you note to Jennifer, Ellie & Staff
- Email from Janet Dellett re: Makers Day

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

**VI. Director's Report**

**VII. New Business**

- Resolution 2017-17 – Hiring of John Driscoll, Building Maintenance
- Resolution 2017-18 - Award of Landscaping Contract

**VIII. Public Session**

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**IX. Executive Session – Grievance Settlement**

**X. Regular Session**

**XI. For the Good of the Order**

**XII. Adjournment**