



MIDDLETOWN TOWNSHIP PUBLIC LIBRARY  
55 New Monmouth Road, Middletown, NJ 07748  
Regular Board Meeting Agenda  
February 17, 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 February 17, 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, February 12, 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 January 20, 2016 Board Minutes – Reorganization Mtg.**

**III. 2016 Financial Reports – Action**

- A. 2015/2016 Voucher List
- B. Overview 2016 Checks
- C. Financial Report as of 1/31/16 (*only reflects 2015 funds*)
- D. Statement of Financial Assets of 2/1/16

**IV. Correspondence**

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

**VI. Director's Report**

**VII. New Business**

Motion to hire 2 Part-time Building Maintenance Service Workers  
Policy 2:08 Revision – Hoopla Digital Video/Audio Circulation Policy

**Old Business**

*Second Reading* - Early Literacy Kits Policy 2:14

**VIII. Public Session**

**IX. Regular Session**

**X. For the Good of the Order**

**XI. Adjournment**