



MIDDLETOWN TOWNSHIP PUBLIC LIBRARY

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Reorganization/Regular Board Meeting Agenda January 20, 2016

I. 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 January 20, 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, January 15, 2016, in accordance with the Open Public Meetings Act.

C. Appointments:

*James Altobello reappointment Superintendent's Designee
James VanNest reappointment Mayor's Alternate
Appointment of Board of Trustee Seat III – Welcome - Tony Perry*

D. ROLL CALL

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

Also in attendance: Armen McOmer _____ Rinaldi _____ LaTona _____

E. Pledge of Allegiance

II. Appointment of the Library Board Attorney

2016-01 Resolution Appointing the Library Board Attorney

III. Election of President

At this time it is necessary for the Library Board to nominate and elect a President for 2016.

IV. Election of Vice President

At this time it is necessary for the Library Board to nominate and elect a Vice President for 2016.

V. Election of Treasurer

At this time it is necessary for the Library Board to nominate and elect a Treasurer for 2016.

VI. Election of Secretary

At this time it is necessary for the Library Board to nominate and elect a Secretary for 2016.

VII. 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.

VIII. Approval Minutes

*-December 16, 2015 Regular Session Minutes
-December 16, 2015 Executive Session Minutes
-January 8, 2016 Special Meeting Minutes*

IX. December Financial Reports – Action

*A. Voucher List of Bills
B. Overview 2015, 2016 Checks
C. Financial Report as of 12/31/15
D. Statement of Financial Assets of 1/1/16*

Correspondence

*-2016 Board of Trustees
-2016 Library Board Calendar
-2016 Library Closings Calendar
-Legal Notification of Board Meeting Dates*

X. Reports from 2015 Committees

*A. President
B. Finance Committee
C. Personnel Committee*

XI. Report from the Director

XII. 2016 Library Budget Approval – Resolution 2016-13

XIII. New Business

-First Reading - Early Literacy Kits Policy 2:14

XIV. Purchasing Resolutions

*- 2016-02- Resolution for Approved 2016 Vendor List for Services under \$17,500 Annually
- 2016-03- Resolution for Official Banking Institutions
- 2016-04- Resolution to "Buy Middletown" Purchasing
- 2016-05- Award Contract - MidWest Tape
- 2016-06- Award Contract - Baker & Taylor
- 2016-07- Award Contract - OCLC
- 2016-08- Award Contract - Gale/Cengage Learning
- 2016-09- Award Contract - ProQuest
- 2016-10- Award Contract - Brodart Co. (Books)
- 2016-11- Award Contract – Overdrive
- 2016-12- Award Contract-ByWater*

XV. Appointment of 2016 Standing Committees

- Personnel Committee*
- Finance Committee*
- Strategic Planning Committee*
- Conover Wihtol Committee*

XVI. Public Session

XVII. Good of the Order

XVIII. Adjournment