



MIDDLETOWN TOWNSHIP PUBLIC LIBRARY
55 New Monmouth Road, Middletown, NJ 07748
Regular Board Meeting Agenda
March 16, 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, March 11, 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 February 17, 2016 Regular Session Board Minutes.

III. 2016 Financial Reports – Action

- A. 2015/2016 Voucher List
- B. Overview 2016 Checks
- C. Financial Report as of 2/29/16
- D. Statement of Financial Assets of 3/1/16

IV. Correspondence

- Letter of Resignation – Julia Kushwara
- Letter from Karen Diaz
- NJ Library Trustee Membership cards

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

VI. Director's Report

VII. New Business

- Discussion of Library HVAC Maintenance & Repairs Bid
- Resolution 2016-14 – Transfer of Funds from M&T Bank
- Resolution 2016-15 – Expanded Museum Pass Program
- Resolution 2016-17 – 2016 Garden Maintenance
- Motion to post promotional opportunity – Principal Library Assistant, Children's Department

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VIII. Public Session

IX. Regular Session

X. Executive Session

- XI. -Resolution 2016-18 –From Seasonal to Permanent - Joe Fonseca-Building Maintenance Worker**
- Resolution 2016-19 – Promotion of Ebony Reeves PT Lib. Asst. to PT Sr. Lib. Asst.**

XII. Regular Session

XIII. For the Good of the Order

XIV. Adjournment