



MIDDLETOWN TOWNSHIP PUBLIC LIBRARY
55 New Monmouth Road, Middletown, NJ 07748
Regular Board Meeting Agenda
November 15, 2017 – 7:00pm

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 November 15, 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, November 10, 2017, in accordance with the Open Public Meetings Act.

C. ROLL CALL

Perry	_____	Vitkansas	_____	Siwiec	_____
Raspanti	_____	Bucco	_____	VanNest	_____
Fox	_____	Berson	_____	Lucchese	_____

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 October 18, 2017 Board Minutes– Regular/Executive Session

III. 2017 Financial Reports – Action

- A. 2017 Voucher List
- B. Overview Checks
- C. Financial Report as of 10/31/17
- D. Statement of Financial Assets of 11/1/17

IV. Correspondence

- Email submission from Shirley Warren

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

VI. Director's Report–see attached

VII. Old Business: -

-Sunday Closing Discussion

VIII. New Business

- Resolution 2017-23 - Advancement of Joann Dugan to Part-time Library Assistant*
- Resolution 2017-24 – Hiring of Jessica Wall as a Page*

IX. Public Session

X. Regular Session

XI. Executive Session – Personnel Matter Update

XII. For the Good of the Order

XIII. Adjournment