



MIDDLETOWN TOWNSHIP PUBLIC LIBRARY
55 New Monmouth Road, Middletown, NJ 07748
Regular Board Meeting Agenda
November 16, 2016

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 November 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, November 11, 2016, in accordance with the Open Public Meetings Act.

C. ROLL CALL

Monaghan _____	Nelsen _____	Vitkansas _____
Siwiec _____	VanNest _____	Smith _____
Berson _____	Fox _____	Perry _____

Also present: McOmber & McOmber _____ K. Rinaldi _____ W. 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 Minutes:

-October Regular Session Minutes

III. 2016 Financial Reports – Action

- A. 2016 Voucher List
- B. Overview 2016 Checks
- C. Financial Report as of 10/31/16
- D. Statement of Financial Assets of 11/1/16

IV. Correspondence

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

VI. Director's Report

VII. New Business

- Resolution 2016-35-Appointment of Principal Account Clerk, Margaret Anthony
- Resolution 2016-36-Closings during Summer Sundays
- Motion to approve 2017 Board Calendar
- Motion to approve Legal Notice
- Motion to approve Holiday Closing Schedule

VIII. Public Session

IX. Regular Session

X. Executive Session

XI. Regular Session - Action

XII. For the Good of the Order

XIII. Adjournment