



MIDDLETOWN TOWNSHIP PUBLIC LIBRARY
55 New Monmouth Road, Middletown, NJ 07748
Regular Board Meeting Agenda
September 21, 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 September 21, 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 Thursday, September 15, 2016, in accordance with the Open Public Meetings Act.

C. ROLL CALL

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

Also present: McOmber _____ Rinaldi _____ LaTona _____

D. Salute to the Flag

E. Award of Conover Wihtol Scholarship – Nicole Perez

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:

-August Regular Session Minutes
-August Executive Session Minutes

III. 2016 Financial Reports – Action

A. 2016 Voucher List
B. Overview 2016 Checks
C. Financial Report as of 8/31/16
D. Statement of Financial Assets of 9/1/16

IV. Correspondence

-Resignation Letter – Brock Siebert
-Resignation Letter – Scott Kushner

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

VI. Director's Report

VII. Executive Session

- Personnel Grievance Update
- Union Contract

VIII. New Business:

- Appointment of New Board Treasurer
- Trustee Institute Report- Tony Perry
- Middletown Day – Silver Sponsorship \$1,000
- Resolution 2016-30 Andrew Persons – Full-time IT
- Resolution 2016-31 Andrew Bazuk – Building Maintenance Worker
- Resolution 2016-32 Page
- Resolution 2016-33 Supporting the NJ Library Construction Bond Act
- New website tour

IX. Public Session

X. Regular Session

XI. For the Good of the Order

XII. Adjournment