#### WASHINGTON PUBLIC LIBRARY 20 West Carlton Avenue Washington, NJ 07882 (908) 689-0201

### AGENDA: September 26, 2016

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD MONDAY, 09/26/16 AT 7:00 P.M. IN THE WASHINGTON PUBLIC LIBRARY, 20 WEST CARLTON AVENUE, WASHINGTON, NJ, IN COMPLIANCE WITH THE "SUNSHINE LAW" (Chapter 231, P.L. 1975).

## ROLL CALL:

<u>PUBLIC HEARING</u>: Approval of the minutes for the regular monthly meeting of the Washington Public Library Board of Trustees, held August 22, 2016

### COMMUNICATIONS:

### AUDIENCE:

## <u>REPORTS</u>: 1. Treasurer's Report

- 2. Director's Report
- 3. Committee Reports
  - a. House Committee
  - b. Policy Committee (To meet as needed)

# UNFINISHED BUSINESS:

### NEW BUSINESS:

### ADJOURNMENT:

Formal Action may be taken on any of the agenda items and communications.

Charlene Jones Secretary

cc: Board of Trustees (7) Washington Public Library Usha Thampi-Lukose, Director The Star-Gazette