

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

**AGENDA:** March 26, 2018

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD ON MONDAY, 03/26/18 AT 7:00PM IN THE WASHINGTON PUBLIC LIBRARY, 20 WEST CARLTON AVENUE, WASHINGTON, NJ IN COMPLIANCE WITH THE "SUNSHINE LAW" (Chapter 231, P.L. 1975).

**ROLL CALL:**

**PUBLIC HEARING:** Approval of the minutes for the Regular Monthly Meeting of the Washington Public Library Board of Trustees, held February 26, 2018

**COMMUNICATIONS:**

**AUDIENCE:**

**REPORTS:**

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.

Jeanine Gleba  
Secretary

Cc: Board of Trustees (8) Washington Public Library  
Usha Thampi-Lukose, Director  
The Star-Gazette