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

**AGENDA:** June 18, 2018

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD ON MONDAY, 06/18/18 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:**

<u>PUBLIC HEARING:</u> Approval of the minutes for the Regular Monthly Meeting of the Washington Public Library Board of Trustees, held May 21, 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