

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

AGENDA: July 23, 2018

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD ON MONDAY, 07/23/18 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 and Executive Session of the Washington Public Library Board of Trustees, held June 18, 2018

COMMUNICATIONS: Letter from Mr. T. Cascone

AUDIENCE:

REPORTS:

1. Treasurer's Report
2. Director's Report
3. Committee Reports
 - a. House Committee
 - b. Policy Committee – Approval of: Internet Policy
Service Animal Policy
Code of Conduct
Incident Policy

OLD BUSINESS:

1. Capital Funding Ordinance
2. CoLibiri Cover Machine
3. Library attorney appointment
4. Charter Request update

NEW BUSINESS:

1. Personnel matters
2. Board goals and vision
3. Friends of the Library Update

EXECUTIVE SESSION (as needed):

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