

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

**AGENDA:** September 24, 2018

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD ON MONDAY, 09/24/18 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 held on July 23, 2018 and Executive Session Minutes of the Washington Public Library Board of Trustees, held June 18, 2018

**COMMUNICATIONS:**

**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

**OLD BUSINESS:**

1. CoLibiri Cover Machine
2. Charter Request Update

**NEW BUSINESS:**

1. Personnel matters
2. Board goals and vision
3. Friends of the Library Update
4. Use of a mediator

**EXECUTIVE SESSION (as needed):**

**ADJOURNMENT:**

Formal Action may be taken on any of the agenda items and communications. Items may be added and action taken as required.

Jeanine Gleba  
Secretary

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