

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

**AGENDA:** December 17, 2018

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD ON MONDAY, 12/17/18 AT 6:30PM 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 Meetings held on October 22, 2018 and November 26, 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

**OLD BUSINESS:** 1. Board goals and vision

**NEW BUSINESS:** 1. Approval of Library Staff Job Descriptions  
2. Friends of the Library Update  
3. Approval of Library Grant Funding Request for Council

**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