

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

AGENDA: February 25, 2019

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD ON MONDAY, 2/25/19 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 held on December 17, 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. Approval of Library Grant Funding Request for Council

NEW BUSINESS: 1. Friends of the Library Update

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