

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

AGENDA: March 25, 2019

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD ON MONDAY, 3/25/19 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 Re-organizational and Regular Monthly Meeting and Executive Session held on February 25, 2019.

COMMUNICATIONS:

AUDIENCE:

REPORTS:

1. President's Report
2. Treasurer's Report
3. Director's Report
4. Committee Reports
 - a. House Committee
 - b. Policy Committee – Approval of: Internet Policy (if attorney in attendance)

OLD BUSINESS:

1. Approval of Secretary (Rosemarie Rosati) nomination carried over from last meeting
2. Committee member sign-ups for 2019
3. Library Staff Job Descriptions - Review
4. Executive Board position descriptions

NEW BUSINESS:

1. Friends of the Library Update
2. 2018 Audit

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