

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

**AGENDA:** April 22, 2019

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD ON MONDAY, 4/22/19 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 held on March 25, 2019. Approval of the minutes for Special Meeting Executive Session and Regular Meeting Minutes held on April 8, 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 and PrimePoint Timesheet Policy

**OLD BUSINESS:**

1. Finalize committee member sign-ups for 2019
2. Library Staff Job Descriptions - Review
3. Executive Board position descriptions for President, Vice President and Treasurer - approval

**NEW BUSINESS:**

1. Friends of the Library Update
2. 2018 Audit – discussion on professional

**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