

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

**AGENDA:** May 20, 2019

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD ON MONDAY, 5/20/19 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 April 22, 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

**OLD BUSINESS:**

1. Friends of Library

**NEW BUSINESS:**

1. Josh Melchor from Merrill Lynch Wealth Management
2. AUP (Acceptable User Policy with regard to Internet Policy)
3. Other policies for approval or to be amended

**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.

Rosemarie Rosati  
Secretary

Cc: Board of Trustees (7) Washington Public Library  
Usha Thampi-Lukose, Director