

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

AGENDA: June 24, 2019

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD ON MONDAY, 6/24/19 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 May 20, 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. Suzi Mar, Washington Borough Green Team President
3. Proposed Trustee Manual
4. Policies for approval or to be amended
5. Budget Issues

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