

# Spring Lake Library Board of Trustees

## Meeting Agenda

October 11, 2017

### 1. Call to Order

- a. Meeting opened by President at 5:00 PM with a moment of silent prayer and the Pledge of Allegiance to the Flag.
- b. President announces that adequate notice of the meeting has been published and posted per Chapter 231 P.L. 1975.
- c. Roll Call for Attendance: Cynthia Baumgartner, Dr. Raymond Boccuti, Susan Burrus, Bob Drasheff, Christine Mawn, Megan Rigney, Syd Whalley, Jennifer Winn, Harry Zarb

### 2. Approval of Minutes - May 9, 2017

### 3. Old Business

- a. Bob - Update on the Community House Rent negotiation

### 4. Committee Reports

- a. Cyndee - Ad Hoc Personnel & Policy Committee Report

### 5. Directors Reports

- a. Status of G-Suite/storage system for minutes and records

### 6. New Business

- a. Syd & Harry - Report on NJ Library Trustee Association Class - "What Every Library Trustee Needs To Know NOW!"
- b. Trustee Oath of Office - Dec or Jan
- c. Need for additional Meetings ?????
- d. By-Laws in December
- e. Budget Planning for December
- f. Nomination Committee
- g. NJ Library Construction Bond Act