

SPRING LAKE LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA
January 10, 2018

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:

2. Swearing in of Trustees Cyndee Baumgartner and Dr. Raymond Boccuti with Oath of Office.

3. Vote on the 2018 slate of Officers
 - President Cyndee Baumbartner
 - Vice President Susan Burrus
 - Secretary Christine Mawn

4. Vote on Library Resolution R-18-001 Appointing Robin D. Kirk as Treasurer of the Spring Lake Library.

5. Approval of Minutes - December 13, 2017

6. Committee Reports
 - a. Status of Director's Job Description

7. Directors Reports

8. New Business

9. Motion to Adjourn