

Spring Lake Public Library
Board of Trustees

Agenda
January 11, 2017

- 1 Election of President for 2017
- 2 Election of Secretary for 2017
- 3 Approval of Minutes
- 4 Old Business: Carpeting (Decision of children's area), Reinforcement of subfloor, Boopsie App
- 5 Report of Director and Assistant Director
- 6 Discussion of Treasurer's Position
Accounting Package
Rent Increase

- Status of St. Catharine's Representation
- Status of Rent Discussions
- Attendance at NJLTA session "*WHAT EVERY LIBRARY TRUSTEE NEEDS TO KNOW - NOW!*" session.
- Report of Ad Hoc Personnel and Policy Committee
- Director's and Assistant Director's Reports