

SPRING LAKE LIBRARY
BOARD OF TRUSTEES
MEETING AGENDA
December 13, 2017

Mayor Jennifer Naughton will swear in all Trustees with following Oath of Office. Each trustee must sign individualized certificate.

"I, _____ do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and in this State, under the authority of the people and I will faithfully, impartially and justly perform all the duties of the office of library trustee of the SPRING LAKE LIBRARY to the best of my ability. So help me God."

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. Meeting dates for 2018:
 - Jan 10th (Re-org & General), Mar 14th, May 9th, Oct 10th and Dec 12th

3. Approval of Minutes - October 11, 2017

4. Old Business
 - a. SL Library By-Laws discussion and possible vote to approve
 - b. Status of Community House Rent Agreement
 - c. Library Bond Measure approval.

5. Committee Reports
 - a. Status of Director's Job Description
 - b. First reading of slate of officers for 2018; additional nominations accepted from floor
6. Directors Reports
 - a. Budget Review
 - b. Discussion on replacing shelves
 - c. Need to get Monthly Budget Report to Janet
 - d. Discussion on replacing ACER computers
7. New Business
 - a. Committee assignments
 1. Record Retention Policy