

RAMSEY FREE PUBLIC LIBRARY
Meeting Agenda, June 10, 2019

- I. Statement – Reading of Public Meeting Law
- II. Pledge of Allegiance – Flag Salute
- III. Roll Call
- IV. Approval of Minutes
- V. Communications
- VI. Library Board Member Comments
- VII. Treasurer’s Report
- VIII. Bill List for May
- IX. Director’s Report
 - a) Executive Committee Meeting
 - b) Physical Plant Updates
 - c) Highlight Events
 - d) NJLA Conference
 - e) BCCLS Delivery Update
 - f) NJ Construction Bond Update
 - g) LibraryCON Event Update
 - h) Ongoing Projects
 - i) Personnel and Timesheets
- X. Policy Recommendations
 - a. Notary Policy
- XI. Library Budget and Part-Time Hours Issue
- XII. Fine Free Summer Proposal
- XIII. Technology Capital Improvements Update
- XIV. Girl Scouts Planting Proposal
- XV. Public Comments
- XVI. Consent Resolution
- XVII. Unfinished Business
- XVIII. New Business
- XIX. Adjournment