## AGENDA BLOOMINGDALE FREE PUBLIC LIBRARY REGULAR MEETING OF BOARD OF TRUSTEES April 8, 2019

Announcement of Compliance with New Jersey Open Public Meetings Act

Call to order/Salute to flag

Roll call of members

Minutes of prior Regular Meeting and any intervening meeting(s)

Public Comment (Reserved for Agenda Items)\*

Treasurer's Report/State Aid Report

**Purchase Order/Budget Reports** 

**Collection Statistics Report** 

**Overdues Quarterly Report** 

**Petty Cash Quarterly Report** 

**Library Director's Report** 

**Adult Program & Literacy Reports** 

**Language Program Reports** 

**Literacy Program Report** 

**Children's Programs Report** 

Committee Reports and Special Projects (Standing and Special)

- Budget Committee (DN, KK)
- Policies and Procedures Committee (LB)
- Public Relations Committee (KK, JE)
- Grants and Funding (ES, KK, BB)
- Board of Ed (ES, BB, DS)
- Literacy Foundation (ES, KK, BB)

**Unfinished Business and General Orders** 

**New Business** 

**Public Session** (15 minutes per person)

Adjournment