

**AGENDA
BLOOMINGDALE FREE PUBLIC LIBRARY
REGULAR MEETING OF BOARD OF TRUSTEES
February 12, 2018**

Announcement of Compliance with New Jersey Open Public Meetings Act

Call to order/Salute to flag

Roll call of members

Nomination of Executive Board

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

Library Director's Report

Adult Program Reports

Language Program Reports

Children's Programs Report

Committee Reports and Special Projects (Standing and Special)

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

Unfinished Business and General Orders

1. Strategic Plan 2018-2020

New Business

1. Approval of 2018 Budget
2. Approval of Statement of Privatization

Public Session (15 minutes per person)

Adjournment