

**AGENDA
BLOOMINGDALE FREE PUBLIC LIBRARY
REGULAR MEETING OF BOARD OF TRUSTEES
January 14, 2019**

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

Overdues Report-4th Quarter 2018

Petty Cash Report-4th Quarter 2018

Purchase Order/Budget Reports

Collection Statistics Report

Library Director's Report

Adult Program Reports

Language Program Report

Literacy Program Report

Children's Programs Report

Committee Reports and Special Projects (Standing and Special)

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

Unfinished Business and General Orders

1. **Strategic Plan 2018-2020**

New Business

1. **PalsPlus Tech Support**
2. **Children's Programming Coordinator update**

Public Session (15 minutes per person)

Adjournment