

**AGENDA
BLOOMINGDALE FREE PUBLIC LIBRARY
REGULAR MEETING OF BOARD OF TRUSTEES
March 11, 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

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 (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

1. **Recognition of Dennis DiLorenzo, retired Trustee/Secretary**

Public Session (15 minutes per person)

Adjournment