

**AGENDA**  
**BLOOMINGDALE FREE PUBLIC LIBRARY**  
**REGULAR MEETING OF BOARD OF TRUSTEES**  
**April 9, 2018**

**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 (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. Municipal funding above 1/3 mil minimum. P.L.2017, CHAPTER 260; Assembly, No.1427

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

**Adjournment**