

**AGENDA  
BLOOMINGDALE FREE PUBLIC LIBRARY  
REGULAR MEETING OF BOARD OF TRUSTEES  
November 19, 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**

**Library Director's Report**

**Adult Program Reports**

**Language Program Report**

**Literacy Program Report**

**Children's Program 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 2019-2021**
- 2. Proposed 2019 Budget**

**New Business**

- 1. Fees and Fines 2019**
- 2. Trustee Meetings 2019**
- 3. Holiday Schedule 2019**
- 4. Holiday Luncheon Closing**
- 5. PalsPlus Voting Rep 2019**

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

**Adjournment**