

**AGENDA
BLOOMINGDALE FREE PUBLIC LIBRARY
REGULAR MEETING OF BOARD OF TRUSTEES
October 15, 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 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 2018-2020**

New Business

1. **Municipal funding 2019**

Public Session (15 minutes per person)

Adjournment