

TRUSTEES OF THE FREE PUBLIC LIBRARY
BOROUGH OF NORTH HALEDON

Agenda
February 13, 2019
Annual/Regular Meeting

- A. Call to Order: 7:30 p.m.
- B. Reading of the Open Public Meetings Act: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 13, 2019 was included in a list of meetings notice advertised in the NORTH JERSEY HERALD & NEWS and THE HAWTHORNE PRESS on January 10, 2019 was posted on the bulletin board on the same date, and remains posted as the required notice under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the Office of the Borough Clerk.

Proper notice having been given, the Secretary is directed to include this statement in the minutes of this meeting.

- C. Roll call: Shirley De Groot, Mayor Randy George, John Fearn, Erik Malpica, Holly Rogers, Joanne Tattersall
1. Members present:
 2. Members absent:
 3. Staff present:
 4. Guests present:
- D. Correspondence:
1. Letter from Merodie Hancock, President, Thomas Edison State University re: Statewide delivery services
- E. Minutes of the previous meeting:
- F. Treasurer's General Fund Report:
- G. Treasurer's Gift Account Report:
- H. Treasurer's Capital Account Report:
- I. Treasurer's Annual Report:
- J. Bills in Order to Be Paid:
- K. Director's Annual Report:

L. Director's Report:

M. Committee reports:

1. Public Relations:

- a. Chair Yoga (1/10 -)
- b. Tech Talk (1/10 -)
- c. Preschool Story Time (1/11 -)
- d. Super Science (1/11)
- e. Crafty Ladies (1/15)
- f. Family Movie Night (1/16)
- g. Green Team (1/17)
- h. Special event: Five Steps to Getting Published (1/17)
- i. After-School Story Time (1/18)
- j. Movies Worth Watching (1/22)
- k. Friends of the Library Annual meeting (1/22)
- l. Public Events Committee meeting (1/22)
- m. Super Science (1/25)
- n. Special Event: Super Bowl Trivia Nite (1/30)
- o. Book Bingo (2/1)
- p. Tuesday Talks (2/5)
- q. Books 'n' Bites (2/12)
- r. Lego Club (2/13)
- s. Upcoming programs:
 - (1.) Crafty Ladies (2/19)
 - (2.) Green Team meeting (2/21)
 - (3.) Green Team Seed Swap (2/25)
 - (4.) Movies Worth Watching (2/26)
 - (5.) PEC meeting (2/26)
 - (6.) Angels for Animals Network meeting (2/27)
 - (7.) Tuesday Talks (3/5)
 - (8.) Golden Age Executive Board meeting (3/7)
 - (9.) Super Science (3/8)
 - (10.) Books 'n' Bites (3/12)

2. Personnel:

3. Building, Grounds and Expansion:

4. Policy/Library Services:

5. Finance:

N. Unfinished business:

O. New business:

P. Motion to open meeting to public for discussion:

Q. Motion to close the floor to the public:

R. Motion to adjourn:

S. Date of next regularly scheduled meeting: The next meeting of the Trustees of the Free Public Library of the Borough of North Haledon will be held March 13, 2019 at 7:30 p.m. in the library.