

TRUSTEES OF THE FREE PUBLIC LIBRARY  
BOROUGH OF NORTH HALEDON

Agenda  
January 9, 2019  
Reorganization/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 January 9, 2019 was included in a list of meetings notice advertised in the NORTH JERSEY HERALD & NEWS and THE HAWTHORNE PRESS on December 20, 2018, 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. Reading and adoption of By-laws:
- E. Resolution to set meeting dates for 2019:
- F. Election of officers:
- G. Appointment of committees:
1. Public Relations
  2. Personnel
  3. Building, Grounds and Expansion
  4. Policy/Library Services
  5. Finance

- H. Correspondence:
- I. Minutes of the previous meeting:
- J. Treasurer's General Fund Report:
- K. Treasurer's Gift Account Report:
- L. Treasurer's Capital Account Report
- M. Bills in Order to Be Paid:
- N. Director's Report:
- O. Committee reports:
  - 1. Public Relations:
    - a. Super Science (12/14)
    - b. Crafty Ladies (12/18)
    - c. Green Team (12/20)
    - d. After-School Story Time (12/21)
    - e. Baby Play Time (1/7 - )
    - f. Golden Age Audit Committee (1/7)
    - g. MakerSpace (1/7 - )
    - h. Readers Kaffeeklatsch (1/8)
    - i. Toddler Story Time (1/9 - )
    - j. Lego Club (1/9 - )
    - k. Upcoming programs/activities:
      - (1.) Chair Yoga (1/10 - )
      - (2.) Tech Talk (1/10 - )
      - (3.) Preschool Story Time (1/11 - )
      - (4.) Super Science (1/11)
      - (5.) Crafty Ladies (1/15)
      - (6.) Family Movie Night (1/16)
      - (7.) Green Team (1/17)
      - (8.) Special event: Five Steps to Getting Published (1/17)
      - (9.) After-School Story Time (1/18)
      - (10.) Movies Worth Watching (1/22)
      - (11.) Friends of the Library Annual meeting (1/22)
      - (12.) Public Events Committee meeting (1/22)
      - (13.) Board Game Afternoon (1/23)
      - (14.) Super Science (1/25)
      - (15.) Special Event: Super Bowl Trivia Nite (1/30)
      - (16.) Book Bingo (2/1)
      - (17.) Tuesday Talks (2/5)
      - (18.) After-School Art Club (2/6/)

- (19.) Super Science (2/8)
- (20.) Books 'n' Bites (2/12)
- (21.) Lego Club (2/13)

- 2. Personnel:
- 3. Building, Grounds and Expansion:
  - a. Meeting room
- 4. Policy/Library Services:
  - a. Unattended Children in Library Policy
- 5. Finance:
  - a. 2019 anticipated revenues
  - b. 2019 proposed budget

P. Unfinished business:

Q. New business:

- 1. Broadway show trip: Ain't Too Proud (3/28)

R. Motion to open meeting to public for discussion:

S. Motion to close the floor to the public:

T. Motion to adjourn:

U. 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 February 13, 2019 at 7:30 p.m. in the library.