

TRUSTEES OF THE FREE PUBLIC LIBRARY  
BOROUGH OF NORTH HALEDON

Agenda  
July 11, 2018  
Regular Meeting

- A. Meeting called to order: 7:00 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 July 11, 2018 was included in a list of meetings notice sent to the NORTH JERSEY HERALD & NEWS and THE HAWTHORNE PRESS on January 18, 2018, was posted on the bulletin board and remains continuously posted as the required notices 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, John Fearn, Mayor George, Erik Malpica, Holly Rogers, Joanne Tattersall
1. Members present:
  2. Members absent:
  3. Staff present:
  4. Guests present:
- D. Correspondence:
- 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. Bills in Order to Be Paid:
1. June 14 – July 11, 2018
  2. July 12 – August 8, 2018
- J. Director's Report:

K. Committee reports:

1. Public Relations:

- a. Flag Day Ceremony (6/14)
- b. Crafty Ladies (6/19)
- c. Walk 'n' Talk (6/20)
- d. Angels for Animals (6/20)
- e. Green Team (6/21)
- f. The Great Library Tour (6/25-9/10)
- g. Movies Worth Watching (6/26)
- h. PEC meeting (6/26)
- i. Summer Reading Club & Summer Story Time Special Events (6/27-8/1)
- j. Chair Yoga (6/28 – 8/2)
- k. Golden Age Executive Board meeting (7/2)
- l. Readers Kaffeeklatsch (7/10)
- m. Upcoming programs:
  - (1.)Crafty Ladies (7/17)
  - (2.)Walk 'n' Talk (7/18)
  - (3.)Angels for Animals (7/18)
  - (4.)Movies Worth Watching (7/24)
  - (5.)PEC meeting (7/24)
  - (6.)Tuesday Talks for Seniors (8/7)
  - (7.)Readers Kaffeeklatsch (8/14)
  - (8.)Walk 'n' Talk (8/15)
  - (9.)Crafty Ladies (8/21)
  - (10.)Movies Worth Watching (8/28)
  - (11.)PEC meeting (8/28)

2. Personnel:

3. Building, Grounds and Expansion:

- a. AC repairs needed

4. Policy/Library Service:

5. Finance:

- a. Report of Audit on Financial Statements for the Year ended December 31, 2017

L. Unfinished business:

M. New business:

- 1. Radio City Christmas Spectacular

N. Motion to open meeting to public for discussion:

O. Motion to close the floor to the public:

P. Motion to close the meeting:

Q. 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 July 11, 2018 at 7:30 p.m. in the library.