

TRUSTEES OF THE FREE PUBLIC LIBRARY
BOROUGH OF NORTH HALEDON

Agenda
June 13, 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 June 13, 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, Erik Malpica, Holly Rogers, Joanne Tattersall
1. Members present:
 2. Members absent: John Fearn (excused), Mayor Randy George (excused)
 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:
- J. Director's Report:
- K. Committee reports:
1. Public Relations:
 - a. Super Science (5/11)
 - b. Crafty Ladies (5/15)
 - c. FOL meeting (5/15)
 - d. Angels for Animals (5/16)

- e. Green Team (5/17)
- f. After-School Story Time (5/18)
- g. Movies Worth Watching (5/22)
- h. Public Events Committee meeting (5/22)
- i. Walk 'n' Talk (5/23)
- j. Van Guard Medical Focus Group (5/23)
- k. Tuesday Talks for Seniors (6/5)
- l. Golden Age Executive Board (6/7)
- m. Kindergarten classes (6/11)
- n. Readers Kaffeeklatsch (6/12)
- o. Summer reading program (6/13-8/31)
- p. Upcoming programs:
 - (1.) Flag Day Ceremony (6/14)
 - (2.) Crafty Ladies (6/19)
 - (3.) Walk 'n' Talk (6/20)
 - (4.) Angels for Animals (6/20)
 - (5.) Green Team (6/21)
 - (6.) Movies Worth Watching (6/26)
 - (7.) PEC meeting (6/26)
 - (8.) Chair Yoga (6/28-8/2)
 - (9.) Readers Kaffeeklatsch (7/10)

2. Personnel:

3. Building, Grounds and Expansion:

4. Policy/Library Service:

5. Finance:

- a. Request for Borough allotment for 3rd quarter, 2018

L. Unfinished business:

M. New business:

- 1. Memorial donation

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.