

AGENDA

MEETING OF THE ROCKAWAY BOROUGH FREE PUBLIC LIBRARY BOARD OF TRUSTEES

WEDNESDAY, AUGUST 15, 2018

7:30 PM

**ROCKAWAY BOROUGH PUBLIC LIBRARY
82 E. MAIN ST. ROCKAWAY, NJ 07866**

1. Call to Order
2. Notice of Announcement: The Rockaway Borough Free Public Library Board of Trustees, in accordance with the Open Public Meetings Act, has provided written notice of the day, time, and place of this meeting, and the notice has been legally published. Announcement of Emergency Exits.
3. Roll Call
4. Public Portion of Meeting
5. Minutes of Wednesday, July 18, 2018 meeting
6. Treasurer's Report
7. Director's Report
8. Communications
9. Policies and Procedures - Update Long Range Plan
10. New Business
11. Unfinished Business
12. Adjournment