

AGENDA

MEETING OF THE ROCKAWAY BOROUGH FREE PUBLIC LIBRARY BOARD OF TRUSTEES

WEDNESDAY, NOVEMBER 14, 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, October 17, 2018 meeting
6. Treasurer's Report
7. Director's Report
8. Communications –2017 Final Audit with Cover Letter from Library Director to Mayor and Council dated October 18 2018; Letter from Library Board of Trustees to Mayor and Council re: 2019 Budget and Costs/Shared Costs dated October 19, 2018
9. Policies and Procedures
10. New Business - 2019 Board of Trustees Meetings Schedule
11. Unfinished Business - 2019 Budget
12. Adjournment