

AGENDA

MEETING OF THE ROCKAWAY BOROUGH FREE PUBLIC LIBRARY BOARD OF TRUSTEES

WEDNESDAY, OCTOBER 17, 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, September 19, 2018 meeting
6. Treasurer's Report
7. Director's Report
8. Communications
9. Policies and Procedures – Distribute Long Range Plan 2018-2021; Revise Personnel Policy #3 “Paid and Unpaid Leave Policy”
10. New Business - 2019 Proposed Budget; 2019 Proposed Holiday Schedule
11. Unfinished Business
12. Adjournment