

AGENDA

MEETING OF THE ROCKAWAY BOROUGH FREE PUBLIC LIBRARY BOARD OF TRUSTEES

WEDNESDAY, SEPTEMBER 19, 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 - Recognition of Service of Junior Friends of the Library and Friends of the Library
5. Minutes of Wednesday, August 15, 2018 meeting
6. Treasurer's Report
7. Director's Report
8. Communications - 2017 final audit from FWCC, PA
9. Policies and Procedures - Review final draft of updated Long Range Plan
10. New Business - 2019 Budget; Pumpkin Spice Bake-Off
11. Unfinished Business
12. Adjournment