

**Board of Trustees**  
**Monday, February 12, 2018**  
**7:00 p.m.**  
**Bogota Public Library**

**Agenda**

I. Call to order in compliance with State of New Jersey Open Public Meetings Act – Chapter 231, P.L 1975

II. Approval of Minutes

III. Correspondence

IV. Treasurer's Report

1. Encumbrances
2. Financial Report
3. Checks to be signed

V. Reports

1. Director's report
2. Mayor's report
3. Superintendent's report

VI. Visitors' Remarks

VII. Old Business

1. Personnel Manual & Policies
2. 2018 Budget

VIII. New Business

1. Staff Increase Resolution

IX. Adjournment

Next Meeting: **Monday, March 12, 2018**  
**7:00 PM**

\*Please call the library at 201-488-7185 if you will not be able to attend the next meeting.