

Board of Trustees
Monday, January 8, 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. Vending machine

VIII. New Business

1. Election of Officers
2. Annual Resolutions
3. NJ Sunshine Law
4. Personnel Manual

IX. Adjournment

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

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