

Union Township Public Library
Board of Trustees Meeting
Agenda
March 22, 2016

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of minutes of February's meeting

Correspondence

Treasurer's Report

- Resolution # 2016-2: To authorize payment of bills as presented.
- Resolution # 2016-1: To approve transferring funds remaining from 2015

Reports of Committees and Officers

Director's Report

Old Business

- Study underway to determine count of children in the Children's Room at Vauxhall after school throughout the month.

New Business

- Update on NJ Dept. of Labor and Workforce Development Grant proposal
- Discussion of purchasing new servers for TLC
 - Resolution #2016-3: To allow purchase of new servers

Comments from the Public

Confirm next meeting date: April 26 – at Vauxhall Library

Adjournment