

Union Township Public Library  
Board of Trustees Meeting  
Agenda-April 26, 2016

Call to Order

Announcement of compliance with the Open Public Meetings Law

Roll Call

Approval of minutes of March's meeting

Correspondence

Financial Report

- Resolution 2016-4. Authorizing payment of bills as presented.

Reports of Committees and Board Members

Director's Report

Old Business

- Library Servers-Follow-up
- Children's Room-Vauxhall Report
- Other

New Business

- Board Resolution 2016-5. Authorizing three Library Assistants release time to attend professional development and for fees associated with program to be paid in the amount of \$115 each, not to exceed \$460.
- Board Resolution 2016-6. Authorizing Library Director release time to attend NJLA Conference and for fees associated with attendance to be paid in an amount not to exceed \$700.
- Board Resolution 2016-7. Authorizing two *Librarians* release time to attend the NJLA Conference and for fees associated to be paid in an amount not to exceed \$500 each for a total of \$1000.

Comments from the Public

Confirm next meeting date: May 24 – at Main Library

Adjournment