

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

January 17, 2018

A. Call to Order for January 17, 2018 (Open Public Meetings Act Compliance)

B. Reorganization

- a. Election of officers
- b. Appointments
- c. Committees

C. Oath of Office (Suzanne King – Sworn in at Clerks Office)

D. Public Portion (open/close)

E. Approve Minutes of December 2017 Meeting

F. Financial Reports

1. Approve Financial Reports
December 2017
2. Approve Payment of Vouchers
December 2017
3. Approval of Year End Budget
4. Approval of 2018 Budget

G. Director's Report

H. Committee Reports

I. Old Business

J. New Business

- a. Proposal of Attorney
- b. Proposal of Auditor

K. Adjournment

Next meeting 7:00, February 21, 2018