

FREE PUBLIC LIBRARY OF MONROE TOWNSHIP

BOARD OF TRUSTEES

MEETING AGENDA

January 16, 2019

A. Call to Order for January 16, 2019 (Open Public Meetings Act Compliance)

B. Reorganization

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

C. Oath of Office

D. Public Portion (open/close)

E. Approve Minutes of December 2018 Meeting

F. Financial Reports

1. Approve Financial Reports
December 2018
2. Approve Payment of Vouchers
December 2018
3. Approval of Year End Budget
4. Approval of 2019 Budget

G. Director's Report

H. Committee Reports

I. Old Business

J. New Business

K. Adjournment

Next meeting 7:00, February 20, 2019