

**LIVINGSTON PUBLIC LIBRARY
TRUSTEES MEETING
June 9, 2009**

AGENDA

- 7:15 pm Closed Personnel Session
8:00 pm Closed Personnel Executive Session
8:30 pm Regular Trustees Meeting
- a. Announcement of compliance with Open Public Meetings Law
b. Call to Order
c. Roll Call of Members
- (Exhibit I) d. Approval of Minutes of Last Meeting VOTE
(Exhibit II) e. Reports:
- Administration
- (II-A) * Acting Director's Report
(II-B) * Acting Assistant Director's Report
(II-C) * Department Reports
- Trustees:
- * President: Representative to Friends
* Committee Reports
- Finance/Budget Committee: Larry Bergmann, Chair
Personnel: Iris Leopold, Chair
Community Relations/Fund-raising: Chuck Tahaney, Chair
Mickey Lam, Co-Chair: 2009 Fund Raising Report
- (II-D) Policy: Larry Bergmann, Chair: Hiring Policy
Endowment Fund Representatives: Cynthia Vallario, Larry Bergmann
Design Committee: Peggy Slatkin, Chair
- f. Comments/Questions from audience pertaining to agenda
(Exhibit III) g. Old Business:
1. Book Drop
 2. No Stopping, No Parking Yellow Lines
 3. Permanent Donor Recognition
 4. Handicapped Access
 5. Fundraising Fair, June 9, Brookdale Community College
 6. Friends Book Sale: October 21-24, 2009
 7. Arts Council Soda Shoppe Hop: May 16, 2009: Reports
 8. Memorial Day Parade: Reports
 9. Book Expo: May 28-31, 2009: Reports
- h. Ongoing Business:
1. Library Building Project
 - a) Signage: Department; Stacks; Hours: Outside; Library Sign
 - b) Security System
 - c) Punch List items not complete
 - d) Insurance: Damaged Books
- (Exhibit IV) i. New Business
1. Books NJ: Paramus Public Library, Sunday, June 14, 1-5 pm
 2. Kiwanis Golf Classic: August 11, 2009 11 am - 7:30 pm; proceeds to benefit Livingston Library
- (Exhibit V) j. Financial Reports
- (V-A) * Budget Report
(V-B) * Bills Payable
(V-C) * Accountant's Report
(V-D) * Sundries
(V-E) * Rental Books
(V-F) * Payment of Bills VOTE
- k. Correspondence
l. Next Board of Trustees Meeting: TUESDAY, July 14, 2009
m. Adjournment