

LIVINGSTON PUBLIC LIBRARY TRUSTEES MEETING July 14, 2009

AGENDA

- 7:15 pm Closed Personnel Session
7:30 pm Attorney Beth Hinsdale-Piller
8:30 pm Regular Trustees Meeting
- (Exhibit I) a. Announcement of compliance with Open Public Meetings Law
b. Call to Order
c. Roll Call of Members
d. Approval of Minutes of Last Meeting VOTE
e. Presentation on Rain Gardens by Renee Resky and Greg Rusciano
- (Exhibit II) f. 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: Job Descriptions VOTE
Community Relations/Fund-raising: Chuck Tahaney, Chair
Mickey Lam, Co-Chair: 2009 Fund Raising Report
Policy: Larry Bergmann, Chair
Endowment Fund Representatives: Cynthia Vallario, Larry Bergmann
Design Committee: Peggy Slatkin, Chair
- (Exhibit III) g. Comments/Questions from audience pertaining to agenda
h. Old Business:
1. Book Drop
2. No Stopping, No Parking Yellow Lines
3. Permanent Donor Recognition
(III-A) 4. Handicapped Access
5. Books NJ: Paramus Public Library, Sunday, June 14, 1-5 pm: Reports
6. Wednesday Night hours VOTE
7. Friends Book Sale: October 21-24, 2009
- i. Ongoing Business:
1. Library Building Project
a) Signage: Department; Stacks; Hours; Outside; Library Sign, Plaque from Town
b) Security System
c) Insurance: Damaged Books
d) Kiwanis Golf Classic: August 11, 2009 11 am -7:30 pm; proceeds to benefit Livingston Library
- (Exhibit IV) j. New Business
1. Pay Card Fees VOTE
2. Library Management Workshop: Reports
3. Wet Books
4. Donor party in September
5. August 3 Livingston Town Council Meeting, 7:30 p.m.
- (Exhibit V) k. Financial Reports
(V-A) * Budget Report
(V-B) * Bills Payable
(V-C) * Accountant's Report
* Retroactive pay and voided payroll checks move VOTE
(V-D) * Sundries
(V-E) * Rental Books
(V-F) * Payment of Bills VOTE
* Permission for Treasurer to pay August bills VOTE
- l. Correspondence
m. Next Board of Trustees Meeting: TUESDAY, September 15, 2009
n. Adjournment