LIVINGSTON PUBLIC LIBRARY
TRUSTEES MEETING
February 16, 2010
AGENDA

7:30 pm — Closed Personnel 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) * Director's Report

(II-B) * Assistant Director's Report

(II-C) * Department Reports

Trustees:

* Co-Presidents Peggy Slatkin and Larry Bergmann:

* Committee Reports

Finance/Budget Committee: Mickey Lam, Chair: Report

Personnel: Iris Leopold, Chair: Report

Community Relations/Fund-raising: Chuck Tahaney, Chair
Mickey Lam, Co-Chair: Report

(II-D) Policy: Larry Bergmann, Chair: By–Laws — VOTE
Slate of Officers — VOTE

Endowment Fund Representatives: Cynthia Vallario, Larry Bergmann

Design Committee: Peggy Slatkin, Chair

f. Comments/Questions from audience pertaining to agenda: Friends Check Presentation

(Exhibit III) g. Old Business:

1. Book Drops
(III-A) 2. 2010 Board of Trustees Committee Assignments
3. 2010 Budget Hearing with Town Council Saturday, January 30, 2010: Report
(III-B) 4. 2010 Board of Trustees List

h. Ongoing Business:

1. Signage: Department; Stacks; Outside
2. Security System
3. Insurance: Damaged Books
4. Portraits: Update
5. Benches
6. Reorganization Committee: Report
7. 3-year Plan Committee: Report
8. Kiwanis Meeting/Dinner Rescheduled for March 3 at 6:45 pm

(Exhibit IV) i. New Business

1. Front Steps
2. Lighting Fixtures

(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) * Director's Financial Report

(V-G) * Payment of Bills — VOTE

k. Correspondence: Thank You for use of Program Room from NCJW

l. Next Board of Trustees Meeting: TUESDAY, March 9, 2010

m. Adjournment