

AGENDA
MOUNT OLIVE PUBLIC LIBRARY
Board of Trustees Meeting
January 14, 2009
(7:30 pm – Reorganization Meeting)

- A. Roll Call
- B. Compliance with Open Public Meetings Act
- C. Agenda Review
- D. Presentation of Slate of Officers (S. Ireland)
- E. Vote on Slate of Officers
- F. Presentation and Vote on New Director- Scott Davan
- G. Committee Assignments (S. Jeska)
- H. Resolutions
 - 2009-01 Resolution to establish the Annual Schedule of Meetings
 - 2009-02 Designation of Official newspapers
 - 2009-03 Designation of Official Depositories
 - 2009-04 Retain Professional Services without competitive bidding
 - 2009-05 Authorize signature on checks
 - 2009-06 Resolution to Authorize Purchasing Agent
- I. Public Portion
- J. Board Comments
- K. Adjourn

Regular Meeting follows immediately.....

