

MOUNT OLIVE PUBLIC LIBRARY

Agenda

Board of Trustees' Meeting

July 8, 2009

- A. Roll Call
- B. Compliance with Open Meetings Act
- C. Agenda Review/Changes by board and public
 - a. Public request for items to be on the agenda
 - b. Board request for items to be added to agenda
- D. Approval of Minutes
 - a. June Trustee Meeting
- E. Action on Bills
 - a. July 2009 (SM)
- F. Financial Reports
 - a. July 2009 (SM/SS)
- G. Library Director's Report
- H. Committee Reports
 - a. Personnel/Staffing (TK)
 - b. Finance and Budget(SS)
 - c. Public Relations/Communications (SJ)
 - d. Buildings/Grounds (SM)
 - e. Shared Service (SJ)
 - f. Energy Efficiency – Energy Audit (TK)
- I. Unfinished Business/Action Items
 - a. 2008 Audit
 - b. Exterior Lighting
 - c. Ann Baker Fund update
 - d. N. Risko retirement- August 27 is party given by schools
- J. New Business
 - a. Scooter Policy – To be reviewed and voted on
 - b. Laptop Policy - To be reviewed and voted on
 - c. Verizon Select update (\$6,900 bill)
 - d. Pension – Regarding potential back penalties
 - e. “Wish List” – update/draft of items to be considered
- K. Board Comments
- L. Closed Session
 - a. Update on Union negotiations
- M. Adjourn