

MOUNT OLIVE PUBLIC LIBRARY

Agenda

Board of Trustees' Meeting

March 11, 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. February Trustee Meeting
- E. President's Report (SJ)
- F. Action on Bills
 - a. February 2009 (SM)
- G. Financial Reports
 - a. February 2009 (SM/SS)
- H. Library Director's Report
- I. Committee Reports
 - a. Personnel/Staffing (CK)
 - b. Finance and Budget(SS)
 - c. Public Relations/Communications (SJ)
 - d. Buildings/Grounds (SM)
 - e. Shared Service (SJ)
 - f. Energy Efficiency (CK)
- J. Unfinished Business/Action Items
- K. New Business
 - a. Wachovia CD
 - b. Signature Stamp for Checks
 - c. Director Personnel and Vacation Days
 - d. Elizabeth Gas Bill
- L. Board Comments
- M. Adjourn