

MOUNT OLIVE PUBLIC LIBRARY

Agenda

Board of Trustees' Meeting

September 9, 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. August Trustee Meeting
- E. Action on Bills
 - a. September 2009 (SM)
- F. Financial Reports
 - a. September 2009 (SM/SS)
- G. Library Director's Report
- H. Committee Reports
 - a. Personnel/Staffing (TK)
 - 1. Request board approval for vacation day merit award for director
 - 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. Pension Issue
 - b. "Wish List" – update/draft of items to be considered
- J. New Business
 - a. Resolution 2009-10 awarding Noreen Risko the Mount Olive Public Library Champion Award
 - b. Award landscaping proposal
- K. Board Comments
- L. Closed Session
 - a. Update on Union negotiations
 - b. Personnel changes
- M. Adjourn