

**RARITAN PUBLIC LIBRARY  
BOARD OF TRUSTEES AGENDA**

DATE: Dec. 15, 2016 --- 7:00PM

LOCATION: Raritan Borough Public Library

**A. STATEMENT OF PUBLIC NOTICE**

This meeting was called pursuant to provisions of the Open Public Meeting Law. Notices of this meeting were sent to the Courier News and the Star Ledger. In addition, copies of notices were posted on the bulletin board in the Municipal Building, in the Library, on the Raritan Borough website, on the Raritan Library website and filed in the office of the borough Clerk. Notices on the bulletin board have remained continuously posted. Proper notice having been given, the Secretary of the Library Board of Trustees is directed to include this statement in the minutes of this meeting.

**B. ROLL CALL**

Bruce Doorly, Sharon Forte, Adele Goetsch, Jane Fidacaro (Mayor Alt.), Anne Marie Mead (B-R School District), Megan Pryll, Konstanze Seifert-Ethier, Rachel Zack and Ron Rispoli

**C. FLAG SALUTE**

Ron Rispoli

**D. APPROVAL OF MINUTES**

Minutes of Nov. 17, 2016 Regular Meeting

**E. APPROVAL OF BILLS**

**F. DIRECTOR'S REPORT**

Mary J. Paese

**G. PRESIDENT REPORT**

Status of Library Expansion

Status of the Library Electrical System

Preliminary schedule for upgrading existing library facility

(Complete extensive cleaning of all rooms and carpets; painting; upgrading new office area; etc.)

**I. COMMITTEE REPORTS**

Status of Strategic Planning Committee (Konstanze and Rachel)

Develop activities for ESL

Library Metrics

Library's Budget and Funding

Update on Bruce Doorly's latest Raritan history projects

**J. OLD BUSINESS**

Additional Fundraising "Ideas"

Snow removal and salting for library sidewalks (revision to existing Lease Agreement)

**K. NEW BUSINESS**

Committee for Grand Opening of new Community Center

**L. RESOLUTION**

**M. PUBLIC COMMENTS**

At this point the Library Board of Trustees welcomes comments from any member of the public. To help facilitate an orderly meeting and to permit opportunity for anyone who wishes to be heard, speakers are asked to limit their comments to 5 minutes.

Next Meeting Jan. 19, 2017 at 7:00PM in the Library

**N. ADJOURNMENT**