

**RARITAN PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA**

DATE: March 20, 2014 ---- 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 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

James Brick, Bruce Doorly, Sharon Forte, Linda Harwood, Jo-Ann Liptak (Mayor), Anne Marie Mead (B-R School District), Fred Mountjoy, Rachel Zack and Ron Rispoli

C. FLAG SALUTE

Ron Rispoli

The board will vote on going into Executive Session

D. Executive Session

Discussion of hiring part time employee

The board will vote to adjourn Executive session

E. APPROVAL OF MINUTES

Ron Rispoli

Minutes of Feb. 20, 2014

Minutes of Feb. 20, 2014 Executive Session

F. APPROVAL OF BILLS

Jim Brick: Treasurer

G. DIRECTOR'S REPORT

Mary J. Paese

H. PRESIDENT REPORT

Questions for attorney

I. COMMITTEE REPORTS

Borough/Library Agreement

Investigation of email use

Jim Brick to present findings

Library addition justification committee: Fred Mountjoy; Sharon Forte; Ron Rispoli

Library Policies review committee: Fred Mountjoy; Linda Harwood

J. OLD BUSINESS

Discussion of Library addition

Anthony Iovino AIA, PP, LEED final report for phase 1

Insurance for Director and Officers

Library Budget

K. NEW BUSINESS

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. Impertinent, specious, or personal remarks are inappropriate and anyone who cannot follow common rules of courtesy or who becomes boisterous may be asked to leave the meeting room.

Next Meeting April 17, 2014 at 7:00PM in the Library

N. ADJOURNMENT