

**RARITAN PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA**

DATE: Aug. 21, 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

D. Executive Session

E. APPROVAL OF MINUTES

Ron Rispoli

Minutes of July 17, 2014 meeting

Minutes from the Aug. 7, 2014 Special Meeting

F. APPROVAL OF BILLS

Jim Brick: Treasurer

G. DIRECTOR'S REPORT

Mary J. Paese

H. PRESIDENT REPORT

Status of Library Expansion

Condition of ceiling in "stack" room

I. COMMITTEE REPORTS

Investigation of email use (Jim Brick to present findings)

J. OLD BUSINESS

Library Budget

Review of Policies

Strategic Planning

Review of Ivy Groups Methodologies

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 Sept. 18, 2014 at 7:00PM in the Library

N. ADJOURNMENT