

**RARITAN PUBLIC LIBRARY  
BOARD OF TRUSTEES AGENDA**

DATE: Oct. 16, 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**

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

**C. FLAG SALUTE**

Ron Rispoli

**D. Executive Session**

**E. APPROVAL OF MINUTES**

Ron Rispoli

Minutes of Sept. 18, 2014 meeting

**F. Focus Group with Globus Design Group**

**G. APPROVAL OF BILLS**

**H. DIRECTOR'S REPORT**

Mary J. Paese

**I. PRESIDENT REPORT**

Status of Library Expansion

Condition of ceiling in "stack" room

N.J. Library Trustee Institute, review Library Trustee Resources

**J. COMMITTEE REPORTS**

**K. OLD BUSINESS**

Review of Policies

Email services for Trustees ( Jersey Connect)

**L. NEW BUSINESS**

**M. RESOLUTION**

**N. 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 Nov. 20, 2014 at 7:00PM in the Library

**O. ADJOURNMENT**