

**RARITAN PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA
SPECIAL MEETING**

DATE: May 9,2016- 6:30PM

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

Justin Boyle, Bruce Doorly, Sharon Forte, Adele Goetsch, Charles McMullin (Mayor), Anne Marie Mead (B-R School District), Konstanze Seifert-Ethier, Rachel Zack and Ron Rispoli

C. FLAG SALUTE

Ron Rispoli

D. PURPOSE OF MEETING

The purpose of this special meeting is to present a Resolution calling for the approval for Edge Property Maintenance as the contractor for the new addition to the library

E. 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

F. ADJOURNMENT

Next scheduled meeting is May 19, 2016 @ 7:00pm in the Library