

**RARITAN PUBLIC LIBRARY
BOARD OF TRUSTEES AGENDA**

DATE: Oct. 20, 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 Sept. 15, 2016 Regular Meeting
Minutes from Sept. 15, 2016 Executive Session

E. APPROVAL OF BILLS

F. DIRECTOR'S REPORT

Mary J. Paese

G. PRESIDENT REPORT

Status of Library Expansion
Status of the Library Electrical System
Response to question about Treasurer Bonding
Change in Statement of Public Notice
Handicapped Railings and Walkway

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)

Emergency closing of library

K. NEW BUSINESS

Trustee vote on amendment to Employee Handbook regarding Library closing.

Explanation of making a motion if you are going to abstain from voting

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 Nov. 17, 2016 at 7:00PM in the Library

N. ADJOURNMENT