

**RARITAN PUBLIC LIBRARY  
BOARD OF TRUSTEES AGENDA**

DATE: Jan. 19, 2017 ---- 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, Jane Fidacaro (Mayor Alt.), Sharon Forte, Adele Goetsch, Ann Marie Mead (BOE), Megan Pryll, Konstanze Seifert-Ethier, Rachel Zack and Ron Rispoli

**C. FLAG SALUTE**

Ron Rispoli

**D. Board of Trustees Reorganization**

Nominations and confirmations of BOT officers

**E. APPROVAL OF MINUTES**

Ron Rispoli

Minutes of Dec, 15, 2017 meeting

**F. APPROVAL OF BILLS**

**G. DIRECTOR'S REPORT**

Mary J. Paese

**H. PRESIDENT REPORT**

Status of Library Expansion

Update Buy-A-Paver program

Upgrading Library Status

**I. COMMITTEE REPORTS**

Status of Strategic Planning Committee (Konstanze and Rachel)

Update on Bruce Doorly's latest Raritan history projects

**J. OLD BUSINESS**

Additional Fundraising "Ideas"

Snow Removal contract

Committee for grand opening of new community center

**K. NEW BUSINESS**

**L. RESOLUTION**

2017-01-001 Appointment of CPA

2017-01-002 Appointment of Lawyer

**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 Feb. 16, 2017 at 7:00PM in the Library

**N. ADJOURNMENT**