

WASHINGTON PUBLIC LIBRARY
20 West Carlton Avenue
Washington, NJ 07882
(908) 689-0201

AGENDA: September 23, 2019

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE WASHINGTON PUBLIC LIBRARY WILL BE HELD ON MONDAY, 9/23/19 AT 7:00PM IN THE WASHINGTON PUBLIC LIBRARY, 20 WEST CARLTON AVENUE, WASHINGTON, NJ IN COMPLIANCE WITH THE "SUNSHINE LAW" (Chapter 231, P.L. 1975).

ROLL CALL:

PUBLIC HEARING: Approval of the minutes for the Regular Monthly Meeting held on August 26, 2019.

COMMUNICATIONS:

AUDIENCE:

REPORTS:

1. President's Report
2. Treasurer's Report
3. Director's Report
4. Committee Reports
 - a. Finance Committee
 - b. House Committee
 - c. Policy Committee

OLD BUSINESS:

1. Friends of Library
2. Update Regarding Replacement of Rosebush
3. Strategic Plan

NEW BUSINESS:

1. Lakshmi Baskaram, Executive Director, Warren County Office on Aging and Disability Services
2. Josh Melchor from Merrill Lynch Wealth Management
3. Approval of In-House Budget Update
4. Proposed Trustee Manual

EXECUTIVE SESSION (as needed):

ADJOURNMENT:

Formal Action may be taken on any of the agenda items and communications. Items may be added and action taken as required.

Rosemarie Rosati
Secretary

Cc: Board of Trustees (8) Washington Public Library
Usha Thampi-Lukose, Director