

PLAINEDGE PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING

AGENDA

FEBRUARY 22, 2016

Present

Mrs. Laura Oden-Bell, President  
Mrs. Ann Doxsey, Vice President  
Mr. Dave Gottlieb  
Mr. Michael Giris  
Mrs. Ellen Ryder

Mrs. Marilyn Kappenberg, Director  
Mrs. Judith Nilsen, Assistant Director  
Mrs. Dorothy Klotz, Principal Account Clerk

Pledge of Allegiance

Call to Order

- 1.1 Approval of the Minutes of the December 21, 2015 meeting of the Board of Trustees.  
Approval of the Minutes of the January 20, 2016 meeting of the Board of Trustees.
- 1.2 Review and Approval of Payroll Warrant No. 23 dated January 28, 2016 in the amount of \$48,979.40.  
  
Review and approval of Payroll Warrant No. 24 dated February 11, 2016 in the amount of \$71,412.96.  
  
Review and approval of Bill Warrant No. 22 dated January 20, 2016 in the amount of \$52,079.24.  
  
Special Warrant No.452 has no activity.

- 1.3A. Finance
  - 1. Statement of Revenues, January 2016
  - 2. Monthly Financial Report, January 2016
  - 3. Balance Sheet, January 2016
  - 4. Use of GASBY 54 funds
  
- 1.3B Library Correspondence
  - 1. Patron/Library fines
  - 2. Principal Account Clerk/Bank fees
  - 3. Staff Report
  
- 1.3C Library Statistics
  
- 1.4 Directors Report
  
- II. Unfinished Business
  - 1. Discussion of the 2016/2017 Library Operating Budget
  - 2. Anti Bullying Policy (second reading)
  - 3. Museum Pass Policy (second reading)
  
- III. New Business
  - 1. Replacement of HVAC Unit 2 and water tower
  
- VI. Miscellaneous
  - 1. Minutes of member Library Director's Meeting, December 2015
  - 2. Minutes of MLD Executive Board January 2016

Date of March Board of Trustees Meeting: March 22, 2016