

**MEETING AGENDA**  
**TRUSTEES OF FREE PUBLIC LIBRARY OF LAMBERTVILLE**

6 Lily Street, Lambertville, NJ

7:00 pm

Tuesday, January 8, 2019

1. Call to order and statement of compliance with Open Public Meeting Act
2. Nomination of Slate of Officers
3. Oath of office
4. Presentation of Minutes
5. Presentation of Treasurer's Reports
6. Presentation of Correspondence
7. Director's Report
8. Children's Library Report
9. Old Business
  - a. Friends of the Library Update
  - b. Museum Pass Program
  - c. Library Space Use Policy
  - d. 2019 Budget
10. New Business
  - a. MLK Day of action
  - b. Chess Club
  - c. Outside lights for building
11. Open to Public
12. Adjournment