MEETING AGENDA TRUSTEES OF FREE PUBLIC LIBRARY OF LAMBERTVILLE

6 Lily Street, Lambertville, NJ 7:00 pm Tuesday, April 9, 2019

| Time | Topic | Goal |
|--------------|-----------------------------------|---------------------------------|
| 7:00 to 7:15 | Call to order | Amend and accept minutes; |
| | Minutes | motion to pay bills |
| | Treasury | |
| 7:15 to 7:45 | Correspondence- FOLL/Acme | Identify issues needing further |
| | Directors Report | discussion |
| | Children's Library Report | |
| 7:45 to 8:15 | Museum Pass Program | Brief discussion on key issues, |
| | Public Space Policy | timeline, agree on next steps |
| | 5 Year Plan | |
| | Outside Lights | |
| 8:15 to 8:30 | Public discussion and adjournment | |