

MEETING AGENDA
TRUSTEES OF FREE PUBLIC LIBRARY OF LAMBERTVILLE

6 Lily Street, Lambertville, NJ

7:00 pm

Tuesday, December 10, 2013

1. Call to order and statement of compliance with Open Public Meeting Act.
2. Presentation of Minutes of October 8, 2013 & November 12, 2013
3. Presentation of Treasurer's Reports
4. Presentation of Correspondence
5. Director's Report
6. Children's Library Report
7. Old Business
 - a. Building Repair/Update
 - b. 2014 Budget Discussion
8. New Business
 - a. Acceptance of John Livingston resignation
 - b. Appointment of new Chairperson
 - c. Action Plan for Architect Building Estimate
9. Open to Public
10. Adjournment