

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

6 Lily Street, Lambertville, NJ

7:00 pm

Tuesday, January 14, 2014

1. Call to order and statement of compliance with Open Public Meeting Act
  
2. Reorganization:
  - a. Oath of Office
  - b. Election of Officers
  - c. Resolution designating 2014 meetings dates
  
3. Presentation of Minutes of October 8, 2013 & November 12, 2013
  
4. Presentation of Treasurer's Reports
  
5. Presentation of Correspondence
  
6. Director's Report
  
7. Children's Library Report
  
8. Old Business
  - a. Building Repair/Update
  - b. IRS Update
  - c. 2014 Budget
  
9. New Business
  - a. Acceptance of John Livingston resignation
  - b. Action Plan for Architect Building Estimate
  - c. Library Wage Review
  
10. Open to Public

## 11. Adjournment