

MEETING AGENDA
TRUSTEES OF FREE PUBLIC LIBRARY OF LAMBERTVILLE

6 Lily Street, Lambertville, NJ

7:00 pm

Tuesday, January 13th, 2015

1. Call to order and statement of compliance with Open Public Meeting Act.
2. Reorganization:
 - a. Oath of Office
 - b. Election of Officers: Chair, Vice Chair, Treasurer, Secretary
 - c. Resolution designating Treasurer as Custodian of Funds
 - d. Resolution designating 2015 meeting times and place.
3. Presentation of Minutes
4. Presentation of Treasurer's Reports
5. Presentation of Correspondence
6. Director's Report
7. Children's Library Report
8. Old Business
 - Interior Projects
 - Exterior Project Update
 - Friends of the Library Update
 - Leanne Parks bookshelf
 - By-Laws
9. New Business
 - 2015 Budget Timeline
10. Open to Public
11. Adjournment