

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

6 Lily Street, Lambertville, NJ

7:00 pm

Tuesday, February 10, 2015

1. Call to order and statement of compliance with Open Public Meeting Act
2. Presentation of Minutes
3. Presentation of Treasurer's Reports
4. Presentation of Correspondence
5. Director's Report
6. Children's Library Report
7. Old Business
  - a. Interior Projects
  - b. Grant Update
  - c. By-Laws
  - d. Authorization of payment to the City of Lambertville for maintenance and service
  - e. Leanne Parks bookshelf
8. New Business
9. Open to Public
10. Adjournment