

**Englewood Public Library**  
**Board of Trustees Monthly Public Meeting**  
**January 8, 2018**  
**31 Engle Street, Englewood, NJ 07631**  
**AGENDA**

I. Open Public Meetings Act Statement:

a. The January 8, 2018 Regular Meeting of the Englewood Public Library Board of Trustees is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our Annual Schedule of Meetings. A copy of said Annual Schedule has been posted on the bulletin board in Englewood City Hall; a copy has been filed with the City Clerk and The Record, a newspaper with a general circulation throughout the City of Englewood. At least 48 hours prior to this meeting, the Agenda thereof was similarly posted, filed and mailed to said newspaper.

II. Call to Order and Attendance

III. Open Public Comment Period

Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker. When recognized by the President, please state your name and address prior to commenting. Once the public hearing has been closed by the President, no other comments will be allowed.

IV. Reorganization

Report of Nominating Committee

Election of Officers

Resolutions Pursuant to the Provisions of the Open Public Meetings Act: Englewood Public Library Resolutions 2018

Committee Assignments

V. Secretary's Report

a. Approval of the following Library Board of Trustees meeting minutes:

Regular Meeting December 11, 2017

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

BOBE: \_\_\_\_\_ BROWN: \_\_\_\_\_ DERMANSKY: \_\_\_\_\_

GLYNN:\_\_\_\_\_LEONARD-EDONE:\_\_\_\_\_

NANASI:\_\_\_\_\_TRACHTENBERG:\_\_\_\_\_

- VI. Treasurer's Report
  - a. Treasurer's Report
  - b. December city account Bill List 2017
  - c. December 11, 2017 to January 8, 2018 LGFA Bill List
  
- VII. Personnel Actions
  
- VIII. Committee Updates and Ongoing Business
  
- IX. New Business
  
- X. Director's Report
  
- XI. Open Public Comment Period  
Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker. When recognized by the President, please state your name and address prior to commenting. Once the public hearing has been closed by the President, no other comments will be allowed.
  
- VI. Adjournment

Next Meeting Date: Monday, February 12, 2018, 7:30 pm

Claims may be paid at all Library Board of Trustee meetings.  
Formal action may be taken during this meeting.