

**Englewood Public Library
Board of Trustees
November 12, 2018
AGENDA**

Call to Order

Compliance with the Open Public Meetings Law

Roll Call

Approval of minutes for meeting October 24, 2018

Open Public Comment. The meeting is open public comment on any item on or off the Agenda; five minutes per speaker. When recognized by the President, please state your name and address, followed by comments. Once the public hearing has been closed by the President no other comments will be allowed.

Closed Session – Personnel Matters

Personnel Discussion

Personnel Actions

Treasurer's Report

- a. Action on bills

Correspondence

Reports

- a. President's report
- b. Director's report
- c. Committee reports
- d. School report

Old Business

- Strategic Plan
- Renovation/Expansion Presentation and Approval

New Business

- Security
- Water Damage
- NJ Department of Labor Eligible Training Provider List

Next meeting: December 10, 2018

Adjournment