

PASSAIC PUBLIC LIBRARY

Passaic, New Jersey 07055

Regular Meeting of the Board of Trustees to be held at:

**FORSTMANN MAIN LIBRARY
195 GREGORY AVENUE – PASSAIC, NJ**

Tuesday, September 5, 2017 - 6:30 PM

AGENDA

Flag Salute

Public Announcement of Meeting

Roll Call

Hearing of Citizens – *Opportunity for members of the public to address the Library Board of Trustees.
No action is taken at this time. The Board reserves the right to impose a limit on the time
afforded to any topic or to any individual speaker.*

Approval of Minutes - April 4, 2017 Meeting

Report of the Treasurer

Report of the President

Report of the Library Director

Committee Reports:

- Buildings and Grounds
- Bylaws and Organization
- Community Building
- Fund Development
- Technology

Old Business

New Business

Executive Session

Adjournment

Date of Next Board Meeting: Tuesday, October 17th 2017 – 6:30 PM (PROPOSED)
at the Forstmann Main Library located at 195 Gregory Avenue, Passaic.