

# BOARD OF TRUSTEES MEETING

Tuesday, April 26 2016

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: March 2016

Treasurer's Report:

1. March Treasurer's Report
2. Motion to pay current bills

Committee Reports:

Director's Report:

Old Business:

- Back room renovation project

New Business:

- Personnel policy changes
- Financial Disclosure
- One Book Westwood (Life As We Knew It) & Turn Off Your Phone Day
- Sustainable Jersey Certification Creative Team