

BOARD OF TRUSTEES MEETING

Tuesday, April 22, 2014

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: March 2014

Treasurer's Report:

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

Committee Reports:

Director's Report:

Old Business:

- Taste of Westwood
- New trustee?
- New circ desk update
- Dawn Finn Memorial Garden update

New Business:

- Trustee Info & Action
- Letter to Representatives
- New Jersey Library Trustee Association Roadshow--Wednesday, May 14 at 6:30pm Closter Library