

Board of Trustees
Monday, February 11, 2019
7:00 p.m.
Bogota Public Library

Agenda

- I. Call to order in compliance with State of New Jersey Open Public Meetings Act – Chapter 231, P.L 1975
- II. Approval of Minutes
- III. Correspondence
- IV. Treasurer’s Report
 1. Financial Report
 2. Bill Payment List
- V. Reports
 1. Director’s report
 2. Mayor’s report
 3. Superintendent’s report
- VI. Visitors’ Remarks
- VII. Old Business
 1. Envisionware Print Management
 2. Capital Funds CD
- VIII. New Business
 1. Resolution 2019-2-1 Appointing Auditor
 2. Annual Report
 3. Staff Performance Evaluations
- IX. Adjournment

Next Meeting: **Monday, March 11, 2019**
7:00 PM

*Please call the library at 201-488-7185 if you will not be able to attend the next meeting.