BOARD OF TRUSTEES
AGENDA
Tuesday, July 25, 2017
7:30 PM

STATEMENT: Let the record show that adequate notice of this meeting has been given.

CALL TO ORDER

APPROVAL OF MINUTES

REPORT OF THE TREASURER

RESOLUTION #2017-30
AUTHORIZING PAYMENT OF BILLS
Resolved that the Library Board of Trustees approves payment of Bills to Ratify, New Bills and New Additional Bills as presented.

COMMITTEE REPORTS

Finance

Building and Grounds

Strategic Planning

Morris-Union Federation

Friends of the Library

Personnel

DIRECTOR’S REPORT
RESOLUTION #2017-31
AUTHORIZING DEACCESSION OF HVAC EQUIPMENT
NO LONGER NEEDED FOR PUBLIC SERVICE

Whereas the following deteriorating equipment will be replaced through the New Jersey Direct Install program:

Two (2) 10-ton rooftop handling units
One (1) 12.5-ton rooftop handling units
One (1) 4-ton electric split system AC unit
One (1) 2.5-ton electric split system A/C unit
One (1) boiler

Therefore the Library Board of Trustees authorizes the deaccession of the above-referenced equipment that will no longer be needed for public service at the time of the NJ Direct Install installation. The items will be disposed of as part of the NJ Direct Install program work.

OLD BUSINESS

NEW BUSINESS
    Joint Agreement - K. Sullivan

PUBLIC COMMENT

ADJOURNMENT AND/OR RESOLUTION: Be it resolved by The Library Board of Trustees that it adjourn to an executive session to discuss the following subject matter without the presence of the public in accordance with the provisions of R. S. 10:4-12:____________________. The matters discussed will be made known to the public at such time as appropriate action is taken on said matters, and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of The Library.