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 #2017-19
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

RESOLUTION #2017-20
ADOPTING UPDATED CAPITAL PLAN
Resolved that the Board of Trustees of Library of The Chathams adopts the proposed Capital Plan update as presented.

RESOLUTION #2017-21
ADOPTING REVISED 2017 OPERATING BUDGET
Resolved that the Board of Trustees of Library of The Chathams adopts the proposed revised 2017 operating budget as presented.

Building and Grounds

Strategic Planning

Morris-Union Federation

Friends of the Library
RESOLUTION #2017-22
AUTHORIZING CONTRACT WITH APPROVED STATE CONTRACT VENDOR FOR MEETING ROOM CHAIRS AND DOLLIES

Whereas, Library of The Chathams, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, Library of The Chathams has the need on a timely basis to purchase goods or services utilizing this program; and

Whereas, Library of The Chathams intends to enter into a contract with a state-approved vendor through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts as outlined in the proposal:

    State Contract Number:  A81607
    Vendor:  Allseating Corporation
    5800 Avebury Road, Unit 3
    Mississauga, ON L5R 3M3
    Not to exceed:  $20,000
    Items:  Chairs and dollies

Therefore resolved, that Library of The Chathams Board of Trustees authorizes the Purchasing Agent to purchase goods and services pursuant to all conditions of the State contract; and

Be it further resolved, that the governing body of Library of The Chathams pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Purchasing Agent.

RESOLUTION # 2017-23
AUTHORIZING DEACCESSION OF ITEMS NO LONGER NEEDED FOR PUBLIC SERVICE

The Board of Trustees authorizes the deaccession of 132 decades-old meeting room chairs that have been breaking down over the past few years and are therefore no longer needed for public service.
Further resolved that the Board authorizes deaccession of miscellaneous outdated technology items, including: two (2) printers, six (6) monitors with stands, six (6) empty monitor stands, and seven (7) removable floppy disk drives.

OLD BUSINESS

NEW BUSINESS

1. Legislative information session regarding construction bond act
2. New Jersey Library Association information about impact of the federal budget proposal attached.

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.