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 #2019-49
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 #2019-50
AUTHORIZING 2020 OPERATING BUDGET REQUEST TO MUNICIPALITIES

WHEREAS, the Library Board of Trustees is obligated to certify required funding on an annual basis,

THEREFORE, the Board of Trustees authorizes the Treasurer to submit the proposed Operating Budget Request to Chatham Borough and Chatham Township as discussed.

Building and Grounds

Strategic Planning

RESOLUTION #2019-51
DESIGNATING BRIDGING CAMPAIGN NAMING IN HONOR OF THE MEMORY OF PEGGY NELSON

Whereas Peggy Harding Nelson served the Library of the Chathams Board of Trustees with distinction from 2013 through 2019 and held the office of Vice President of the Board of Trustees from 2016 through 2019, and
Whereas Mrs. Nelson was a member of the Strategic Plan Update Committee, Personnel Committee, Strategic Planning Committee and Finance Committee, all of which helped to lead the library into a new era of public service, and

Whereas one of her highest priorities was the Bridging Space to Place project,

THEREFORE RESOLVED that the Library Board of Trustees hereby designates the proposed _______________ to be named in honor of the memory of Peggy Harding Nelson.

Morris-Union Federation

Friends of the Library

Personnel

DIRECTOR’S REPORT

OLD BUSINESS
   Library Building Owner Discussion

NEW BUSINESS

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.