

**Margaret E. Heggan Free Public Library  
of the Township of Washington**

**Board of Trustees Agenda  
February 17, 2016**

Salute Flag and Call to Order  
Sunshine Law Statement  
Introduction of Patricia Levering, Part-Time Library Assistant  
Roll Call

Action Items

White - January Minutes  
Blue - President's Report  
Purple - Treasurer's Report  
    • Resolution to approve February Bill List  
Yellow - Director's Report

Budget and Finance

Policy Committee

Personnel Committee Report

Old Business

New Business

Information Items

Communication

Public Comment

Miscellaneous

Adjournment

*Next Meeting Date:* The next Board Meeting is scheduled for Wednesday, March 16<sup>th</sup> 2016 at 6:30 pm in the Conference Room at the Heggan Free Public Library located at 606 Delsea Drive in Sewell.