

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

**Board of Trustees Agenda
May 18, 2016**

Salute Flag and Call to Order
Sunshine Law Statement
Roll Call

Action Items

- White - March Minutes
- April Minutes
- Blue - President's Report
- Purple - Treasurer's Report
 - Resolution to approve May Bill List
- Yellow - Director's Report
 - Resolution to amend policies 4.1 and 4.2 of Policy Manual
 - Resolution to approve Pettit's parking lot reconstruction design plan
 - Prior and recent survey results

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, June 15th 2016 at 6:30 pm in the Conference Room at the Heggan Free Public Library located at 606 Delsea Drive in Sewell.