

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

**Board of Trustees Agenda
July 20, 2016**

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

Action Items

- | | |
|----------|-------------------------------|
| White - | April Minutes
June Minutes |
| Blue - | President's Report |
| Purple - | Treasurer's Report |
| Yellow - | Director's Report |
- Resolution to approve July Bill List
 - Resolution to approve Pettit's parking lot reconstruction design plan
 - Resolution to accept audit
 - Resolution to hire PT Library Assistant
 - Resolution to hire Circulation Supervisor

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, August 17th 2016 at 6:30 pm in the Conference Room at the Heggan Free Public Library located at 606 Delsea Drive in Sewell.