

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

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

Salute Flag and Call to Order

Sunshine Law Statement

Introductions:

Jenna Rippman, Part-Time Library Assistant

Laurie Porsia, Circulation Supervisor

Carolyn Meyers and Brian Lawrence, Part-Time Library Shelves

Roll Call

Action Items

White - July Minutes

Blue - President's Report

Purple - Treasurer's Report

- Resolution to approve August Bill List

Yellow - Director's Report

- Resolution to approve Pettit's parking lot reconstruction design plan

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, September 21st 2016 at **5:00 pm** in the Conference Room at the Heggan Free Public Library located at 606 Delsea Drive in Sewell.