

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

**Board of Trustees Agenda
October 19, 2016**

Salute Flag and Call to Order
Sunshine Law Statement
Roll Call

David Kreck, The Pettit Group – Parking Lot Revision Plans

Action Items

- | | |
|----------|--------------------|
| White - | September Minutes |
| Blue - | President's Report |
| Purple - | Treasurer's Report |
| Yellow - | Director's Report |
- Resolution to approve October Bill List
 - Proposed 2017 Holiday Schedule

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, November 16th 2016 at 6:30 p.m. in the Conference Room at the Margaret E. Heggan Free Public Library located at 606 Delsea Drive in Sewell.