

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

**Board of Trustees Agenda
November 16, 2016**

Salute Flag and Call to Order
Sunshine Law Statement
Roll Call

Action Items

- White - October Minutes
- Blue - President's Report
- Purple - Treasurer's Report
 - Resolution to approve November Bill List
- Yellow - Director's Report
 - Resolution to amend budget – book return/computer replacements
 - 2017 Budget Proposal

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, December 21st 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.