

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

**Board of Trustees Agenda  
September 21, 2016  
5:00 PM**

Salute Flag and Call to Order  
Sunshine Law Statement  
Introduction of Mikaela Cook, Part-Time Library Shelver  
Roll Call

Action Items

White - August Minutes  
Blue - President's Report  
Purple - Treasurer's Report  
          • Resolution to approve September Bill List  
Yellow - Director's Report

Kieserman Media Representative – Strategic Planning Focus Group Session

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, October 19<sup>th</sup> 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.