Agenda for Meeting of June 24, 2014

1. Roll Call
2. Open Meeting Act Announcement (Sunshine Law)
3. Portion of Meeting Open to Public
4. Minutes
5. Librarian’s Report
6. Correspondence

* Request for Third Quarter Allotment
* Letter to Lerch Vinci & Higgins RE: 2013-2014 Audit
* Letter to Corrado & Corrado RE: Audit

1. Old Business
2. Joseph Anthony Santoro – Eagle Scout Project
3. New Business

* Monthly program brochure
* Summer Reading Program – Calendar of Events

1. Friends of the Library
2. Foundation

* Tricky Tray Recap

1. Financial Report
2. Monthly Report
3. Bills awaiting approval

XI. Announcements

1. Next meeting September 24, 2014
2. Adjournment