Call to order: President, Ronnie Levine

Statement of Compliance: In conformance with the open public meetings law, PL 1975, Ch 231, adequate notice of this meeting setting forth the time, date, place and purpose of this regular meeting through notice posted on the bulletin board in the municipal building, mailed to all who had requested and paid for the same, and published in The Record.

Roll Call: Attend (X) Member Present

- Jacqueline Christiano
- Marilyn Cioffi
- Gina Coffaro
- Ronnie Levine
- Lucile Nicolaysen
- Geraldine Petersen
- Anne Russo
- Linda Schwager
- Marilyn Vallone

Approval of Public Meeting Minutes, November 14, 2019

Motion by: ___________________________ Second by: ________________________

Open Public Forum:

Close Public Forum

Director’s Report:
Treasurer’s Report

Motion to accept treasurer’s report and bills in the amount of $ for payment.

Motion by: ___________________________ Second by: ___________________________

☐ Christiano ☐ Levine ☐ Russo
☐ Cioffi ☐ Nicolaysen ☐ Schwager
☐ Coffaro ☐ Petersen ☐ Vallone

Committee Reports:
Finance
Personnel
Policy
Buildings and Grounds

Old Business:

New Business:
Motion to accept the 2020 Resolutions as follows:

2020-01 Establish the Annual Schedule of Meetings
2020-02 Authorize Hours of Operations
2020-03 Designate Days the Library Will Be Closed
2020-04 Designate Official Newspapers
2020-05 Designate Official Depositories
2020-06 Authorize Signatures on Checks
2020-07 Library Purchasing Agent
2020-08 Retain Professional Services without Competitive Bidding
2020-09 Appoint Auditors
2020-10 Participate in BCCLS

Motion by: ___________________________ Second by: ___________________________

☐ Christiano ☐ Levine ☐ Russo
☐ Cioffi ☐ Nicolaysen ☐ Schwager
☐ Coffaro ☐ Petersen ☐ Vallone

Motion to appoint the Officers of the Board of Trustees for 2020.

Motion by: ___________________________ Second by: ___________________________

☐ Christiano ☐ Levine ☐ Russo
☐ Cioffi ☐ Nicolaysen ☐ Schwager
☐ Coffaro ☐ Petersen ☐ Vallone

Motion to Adjourn:

Motion by: ___________________________ Second by: ___________________________

Meeting adjourned at: ________________ Next meeting: February 13, 2020, 7 P.M.