Adequate notice of this meeting has been provided by posting same on the bulletin board at Town Hall and the Library and forwarding notice to the Star Ledger and Courier News, at least 48 hours in advance, all in accordance with the Open Public Meetings Act.

1. Roll Call –

2. Minutes

3. Financial Worksheet – capital account paperwork

4. Correspondence and Gifts – memorial donation for Rita Coleman

5. Board Reports -

6. Citizen’s Hearing on Agenda Items (name and address)

7. Director’s Report
   A. Circulation –
   B. Building and Grounds – parking lot light
   C. Other - report from Council meeting 12/4/18
   D. Foundation –
   E. Marketing –

8. Liaison’s Report

9. Old Business

10. New Business
    A. Strategic Plan/Survey
    B. Budget (if info available)
    C. Reorganization Meeting January 14, 2019

11. Public Hearing (name and address)

12. Executive Session – as necessary

13. Adjournment