

**Warren Township Library Advisory Board**  
**March 26<sup>th</sup>, 2019 Agenda**

- I. Call Meeting To Order
- II. Flag Salute
- III. Roll Call of Members
  - a. In Attendance:
  - b. Absent Member
- IV. Public Notice
- V. Reading and approval of the minutes
  - a.
- VI. Reports
  - a. President's Report – Role of Board
    - i. Recap of Meeting with Mark Krane and Carolynn Garofalo
    - ii. Revision of Branch Agreement
    - iii. Discussion of Areas of Growth for Board
    - iv. Providing in Advance Branch Reports/Fiscal Report Digitally
  - b. Vice President's Report
    - i.
  - c. Treasurer (Budget)
    - i.
  - d. Lauren Ryan
    - i. Results of Suggestion Box
    - ii. Programming Report
    - iii. Status of Outdoor Space Grant
    - iv. Status of whether or not we can add a bathroom
    - v. Disposing of Basement Items

**e. Somerset County Library Association Liaison**

**VII. Old Business**

**a. Telephone Land Lines (David Green)**

**VIII. New Business**

**IX. Future Meeting Dates**

**X. Adjournment**