

**RAMSEY FREE PUBLIC LIBRARY**  
**Meeting Agenda, April 8, 2019**

- I. Statement – Reading of Public Meeting Law
- II. Pledge of Allegiance – Flag Salute
- III. Roll Call
- IV. Approval of Minutes
- V. Communications
- VI. Library Board Member Comments
- VII. Treasurer’s Report
- VIII. Bill List for March
- IX. Director’s Report
  - a) Highlight Events
  - b) Ongoing Projects
  - c) Executive Committee Meeting
  - d) Strategic Plan
  - e) Physical Plant Updates
  - f) Website Update
  - g) Personnel and Timesheets
  - h) Library Annual Audit
- X. Capital Technology Proposal
- XI. Patron Code of Conduct Policy Update Proposal
- XII. Safe Child Policy Update Proposal
- XIII. Five Year Capital Improvement Plan
- XIV. Transfer of Funds to Capital Resolution
- XV. Staff Training Day
- XVI. Pascack Data Bill
- XVII. Reserve Funds for Programming Request
- XVIII. Public Comments
- XIX. Consent Resolution
- XX. Unfinished Business
- XXI. New Business

## XXII. Adjournment