1. Call to Order

2. Open Public Meetings Act – Annual Notice – January 1, 2019

3. Minutes of the Meeting of January 30, 2019

4. Treasurer’s Report for January 2019

5. Old Business
   A. Buildings & Grounds Committee
      [a] E-Rate: FCC Form 471 – Millennium Communications Group – Request for $16,624.75
      [b] E-Rate: FCC Form 470 #190025220 “Cerros” – Data Transmission Circuit
      [c] E-Rate: 2 FCC 471 Forms in Preparation – (i) Cat 6 Cabling; (ii) Equipment – Switch, UPS, etc.
   B. Strategic Plan Committee - Report
   C. Friends of the Library - Report

6. New Business
   A. 2018 New Jersey Public Library Statistical Report
   B. Labor Union Contract – Final Year of Five Year Agreement
   C. Employee Leave Balances at December 31, 2018
   D. Reader’s Advisory Conference – February 6, 2019
   E. Incident Report – Monday 4 February – Police Call
   F. Expungement Program – St.Stephen AME Zion Church
   G. Incident Report – Early Closing Wednesday February 20,2019
   H. Black History Month Program – February 26, 2019

7. Items from Individual Board Members

8. Public Participation

9. Adjournment