1. Call to Order

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

2A. SPECIAL AGENDA ITEM - Administration of Oath of Office

3. Minutes of the Meeting of February 27, 2019

4. Treasurer's Report for February 2019

5. Old Business
   
   A. Buildings & Grounds Committee
      [a] Boiler Inspection
      [b] Lawn Maintenance – DPW Assistance
      [c] E-Rate: FCC Form 471 – CDW Government LLC
          Request for $7,812.38
      [d] E-Rate: FCC Form 471 – Network Cabling Inc.
          Request for $12,460.60
      [e] E-Rate: FCC 471 - Verizon - Request for $24,234.60
      [f] 2017 Library Construction Bond Act
   
   B. 2018 N.J. Public Library Statistical Report

   C. Strategic Plan Committee - Report - Trustee Weiner

   D. Friends of the Library – Report - Trustee Martin

6. New Business
   
   A. 2018 Audit Engagement Letter
   B. A.P. Alive Event Registration/Commitment Form
   C. Dr. Seuss Birthday – March 2, 20
   D. Incident Report – Saturday 8 March 1200 – 911 Call

7. Items from Individual Board Members

8. Public Participation

9. Adjournment