

**Warren Township Library Advisory Board
October 30th, 2018 Agenda**

- I. Call Meeting To Order
- II. Flag Salute
- III. Roll Call of Members
- IV. Public Notice
- V. Reading and approval of the minutes
- VI. Reports
 - a. President's Report – Role of Board
 - b. Vice President's Report
 - c. Treasurer (Budget)
 - d. Lauren Ryan – Strategic Planning
 - e. Somerset County Library Association Liaison
- VII. Old Business
 - a. Outdoor Library Space
- VIII. New Business
 - a. Advisory Board Role – future goals
 - b. Board Terms
 - c. Future Meeting Dates
- IX. Adjournment