

**MEETING AGENDA**  
**TRUSTEES OF FREE PUBLIC LIBRARY OF LAMBERTVILLE**

6 Lily Street, Lambertville, NJ

7:00 pm

Tuesday, February 12, 2019

Time	Topic	Goal
7:00 to 7:15	Call to order Minutes Treasury	Amend and accept minutes; motion to pay bills
7:15 to 7:30	Correspondence Directors Report Children's Library Report	Identify issues needing further discussion
7:30 to 8:15	2019 Budget discussion	Finalize 2019 budget
8:15 to 8:30	Museum Pass Program Public Space Policy 5 Year Plan Outside Lights	Brief discussion on key issues, timeline, agree on next steps
8:30 to 8:45	Public discussion and adjournment	