



Library Board of Trustees Meeting Agenda

April 13, 2020

1. Call to Order
2. Public Meeting Notice: "Notice of the time and place of this meeting was given by way *of a special meeting notice* to the Star Ledger, Courier News and the Home News." (N.J.S.A. 10:4-6 et seq.)
3. Roll Call of Members
 - Benson [] DeSczenza [] Edwards [] Fedosh [] Ferris, B. [] Ferris, C. []
 - Healey [] Johnson [] Weber []
4. Approval of Minutes of prior meeting(s)
 - Minutes from regular meeting on March 9, 2020
5. Reports of Officers
6. Financial Report and Payment of Bills
7. Circulation Report
8. Director's Report
9. Committee Reports
 - By Laws Committee
 - Finance Committee
 - Policy Committee
 - Personnel Committee
 - Sunshine Committee
10. Friends of the Library Report
11. Unfinished Business
 - Library closing due to COVID-19
 - Phone repair/replacement progress report
 - HVAC progress report
 - CBA Review
 - Community Room entrance drainage problem
12. New Business
 - Financial Disclosure Statements [due by 4-30-20]
 - Library website improvements
13. Executive Session [if needed]
14. Public Comment
15. Adjournment

The next Library Board meeting is Monday, May 11, 2020 at 7:00PM in the Library Community Room.