



## Library Board of Trustees Meeting Agenda

December 9, 2019

1. Call to Order
2. Public Meeting Notice: "Notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and is posted in the library." (N.J.S.A. 10:4-6 et seq.)
3. Roll Call of Members  
    Benson [ ] DeSczenza [ ] Edwards [ ] Fedosh [ ] Ferris, B. [ ] Ferris, C. [ ]  
    Johnson [ ] Weber [ ]
4. Approval of Minutes of prior meeting(s)
  - Minutes from regular meeting on Nov. 18, 2019
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
  - Intrusion alarm upgrade
  - Community Room door problem
  - Community Room entrance drainage problem
12. New Business
  - New book drop
  - 2020 Board of officers - discussion
  - 2020 Budget approval
13. Public Comment
14. Executive Session
  - 2020 budget discussion (if needed)
15. Adjournment

The next Library Board meeting is Monday, January 13, 2020 at 7:00PM in the Library Community Room.