

Library Board of Trustees Meeting Agenda

February 10, 2020

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. []
 - Healey [] Johnson [] Weber []
4. Approval of Minutes of prior meeting(s)
 - Minutes from regular meeting on January 13, 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
 - Phone repair/replacement progress report
 - HVAC progress report
 - CBA Review
 - Community Room entrance drainage/door problem
12. New Business
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13. Executive Session
14. Public Comment
15. Adjournment

The next Library Board meeting is Monday, March 9, 2020 at 7:00PM in the Library Community Room.