



Library Board of Trustees Meeting Agenda

January 14, 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. []
 - Gilroy [] Johnson [] Weber []
4. Oath of Office for new/returning trustees
5. Election of Officers
6. Approval of Minutes of prior meeting(s)
 - Minutes from regular meeting on 12-10-18
 - Minutes from Executive Session on 12-10-18
7. Reports of Officers
8. Financial Report and Payment of Bills
9. Circulation Report
10. Director's Report
11. Committee Reports
 - By Laws Committee
 - Finance Committee
 - Policy Committee
 - Personnel Committee
 - Sunshine Committee
12. Friends of the Library Report
13. Unfinished Business
14. New Business
15. Public Comment
16. Executive Session [if needed]
17. Adjournment

The next Library Board meeting is Monday, February 11, 2019 at 7:00PM in the Library Community Room.