



## Library Board of Trustees Meeting Agenda

January 13, 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. [ ]
  - Johnson [ ] Weber [ ]
4. ELECTION OF OFFICERS
5. Oath of Office and Introductions of trustees
6. Executive Session
  - Personnel issue
7. Approval of Minutes of prior meeting(s)
  - Minutes from regular meeting on December 9, 2019
8. Reports of Officers
9. Financial Report and Payment of Bills
10. Circulation Report
11. Director's Report
12. Committee Reports
  - By Laws Committee
  - Finance Committee
  - Policy Committee
  - Personnel Committee
  - Sunshine Committee
13. Friends of the Library Report
14. Unfinished Business
  - New book drop
  - Community Room entrance drainage problem
15. New Business
  - 2020 Capital budget
  - CBA review
16. Public Comment
17. Adjournment

The next Library Board meeting is Monday, February 10, 2020 at 7:00PM in the Library Community Room.