



Library Board of Trustees Meeting Agenda
July 24, 2017

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. Approval of Minutes of prior meeting(s)
 - Minutes from regular meeting on 6-12-17
 - Minutes from Closed Session on 6-12-17
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
 - Special projects update
12. New Business
 - Audit review and approval
 - Next meeting date 9-11-17
13. Public Comment
14. Executive Session (if needed)
 - Personnel issue – Director salary
15. Adjournment

The next Library Board meeting is Monday, September 11, 2017 at 7:00PM in the Library Community Room