



Library Board of Trustees Meeting Agenda
July 29, 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. Approval of Minutes of prior meeting(s)
 - Minutes from regular meeting on 6-10-19
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
 - Roof/window leaks
 - Intrusion alarm upgrade
 - HVAC (old & "new") repair/replacement
 - Flooring/carpet replacement
 - Financial policy/Comprise Smart Pay update
12. New Business
 - Collection development policy
 - "Touch A Truck" event
13. Public Comment
14. Executive Session
15. Adjournment

The next Library Board meeting is Monday, September 9, 2019 at 7:00PM in the Library Community Room.