



Library Board of Trustees Meeting Agenda  
June 11, 2018

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 5-14-18
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
  - Sewer line repair bill
  - PSE&G Direct Install Program update
  - Community Room door repair
  - TK1 Solutions computer audit update
  - Discussion on custodian replacement
12. New Business
  - Amendment to Personnel Policy re: Sick leave
13. Public Comment
14. Executive Session (if needed)
15. Adjournment

The next Library Board meeting is July 30, 2018 at 7:00PM in the Library Community Room