



## Library Board of Trustees Meeting Agenda

March 9, 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. [ ]  
    Healey [ ] Johnson [ ] Weber [ ]
4. Approval of Minutes of prior meeting(s)
  - Minutes from regular meeting on February 10, 2020
  - Minutes from Executive Session on February 10, 2020
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
  - Book drop replacement
  - Phone replacement progress report
  - HVAC progress report
  - CBA Review progress report
  - Community Room entrance drainage problem
12. New Business
  - 2020 Budget change
13. Executive Session
14. Public Comment
15. Adjournment

The next Library Board meeting is Monday, April 13, 2020 at 7:00PM in the Library Community Room.