



Library Board of Trustees Meeting Agenda
November 5, 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 10-1-18
5. Reports of Officers
 - President – Trustee terms expiring/Nomination Committee
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
 - Custodian replacement
12. New Business
13. Public Comment
14. Executive Session
 - 2019 budget preparation
 - Director's contract
15. Adjournment

The next Library Board meeting is Monday, December 10, 2018 at 7:00PM in the Library Community Room