



Library Board of Trustees Meeting Agenda

May 10, 2021

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 [] DeScenza [] Edwards [] Fedosh [] Ferris, B. [] Ferris, C. []
 - Healey [] Johnson [] Weber []
4. Approval of Minutes of prior meeting(s)
 - Minutes from regular meeting on April 12, 2021
 - Minutes from Executive Session on April 12, 2021
5. Reports of Officers
 - President- Sick leave v. Vacation Leave
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
 - Establishment of a Legal Reserve Fund
 - Establishment of a Sick Leave Reserve Fund
12. New Business
 - Financial Disclosure forms - reminder
13. Public Comment
14. Executive Session
 - Union contract – progress report
15. Adjournment

The next Library Board meeting is Monday, June 14, 2021 at 7:00PM in the Library Community Room.