



Library Board of Trustees Meeting Agenda

September 13, 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 July26, 2021
5. Reports of Officers
 - President – Executive Session
6. Financial Report and Payment of Bills
7. Circulation Report
8. Director's Report
9. Committee Reports
 - By Laws Committee
 - Finance Committee [Fedosh,
 - Policy Committee
 - Personnel Committee [DeScenza, Edwards, Weber]
 - Sunshine Committee
10. Friends of the Library Report
11. Unfinished Business
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12. New Business
 - Community Room flooding
 - Financial Management Policy – Discussion/Adoption
 - Personnel Policy update
13. Public Comment
14. Executive Session
 - Personnel
 - Salary complaint/issue
 - Personnel replacement
 - Personnel complaint
15. Adjournment

The next Library Board meeting is October 18, 2021 at 7:00PM in the Library Community Room.