



Library Board of Trustees Meeting Agenda

November 8, 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 October 18, 2021
 - Minutes from the Executive Session on October 18, 2021
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 [Fedosh, Healey]
 - Personnel Committee [DeScenza, Edwards, Weber]
 - Sunshine Committee [Weber, Edwards]
10. Friends of the Library Report
11. Unfinished Business
 - Personnel policy update
 - 2022 Budget preparation
 - 2022 Board of Officers
12. New Business
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13. Public Comment
14. Executive Session (if needed)
15. Adjournment

The next Library Board meeting is December 13, 2021 at 7:00PM in the Library Community Room.