



## Library Board of Trustees Meeting Agenda

December 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 November 8, 2021
5. Reports of Officers
  - President –
    - trustee resignation
    - trustee appointment(s) [Article II, Section 3]
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
  - Meeting schedule review/adoption
  - 2022 Budget review/adoption
12. New Business
  - Nominations - 2022 Board of Officers
13. Public Comment
14. Executive Session (if needed)
15. Adjournment

The next Library Board meeting is January 10, 2022 at 7:00PM in the Library Community Room.