



Library Board of Trustees Meeting Agenda

January 10, 2022

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 [] Healey []
 Johnson [] Oliver [] Weber []
4. Approval of Minutes of prior meeting(s)
 - Minutes from regular meeting on December 13, 2021
5. Nominations & Elections
6. New Trustees Oath of Office
7. Reports of Officers
8. Financial Report and Payment of Bills
9. Circulation Report
10. Director's Report
11. Committee Reports
 - By Laws Committee
 - Finance Committee [Fedosh, Healey]
 - Personnel Committee [DeScenza, Edwards, Weber]
 - Sunshine Committee [Weber, Edwards]
12. Friends of the Library Report
13. Unfinished Business
 - Personnel policy update (on hold)
 - Library temporary closing
14. New Business
15. Public Comment
16. Executive Session (if needed)
17. Adjournment

The next Library Board meeting is **February 15, 2022** at 7:00PM in the Library Community Room.

PLEASE NOTE THE FEB MEETING IS TUESDAY, FEB 15TH