

Library Board of Trustees Meeting Agenda

February 15, 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 January 10, 2022
5. Reports of Officers
 - President: Payment of utility bills
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
 - Drainage problem/repairs update
 - Community Room repairs update
 - Personnel policy revision update
 - Library temporary closing/reopening
12. New Business
 - HVAC system replacement for CR/Children's Room/Meeting Rooms
13. Public Comment
14. Executive Session (if needed)
15. Adjournment

The next Library Board meeting is **March 14, 2022** at 7:00PM in the Library Community Room.