

Library Board of Trustees Meeting Agenda

March 14, 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 February 15, 2022
5. Reports of Officers
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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
 - Library mask policy review
 - Drainage problem/repairs update
 - Community Room repairs update
 - Personnel policy revision update
 - HVAC replacement update
12. New Business
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13. Public Comment
14. Executive Session (if needed)
15. Adjournment

The next Library Board meeting is **April 11, 2022 at 7:00PM** in the Library Community Room.