



Library Board of Trustees Meeting Agenda

May 9, 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 April 11, 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, Oliver]
 - Personnel Committee [DeScenza, Edwards, Weber]
 - Sunshine Committee [Weber, Edwards]
10. Friends of the Library Report
11. Unfinished Business
 - Update: Drainage problem/repairs
 - Update: Community Room repairs
 - Update: HVAC replacement
12. New Business
 - Discussion: Library card policy
13. Public Comment
14. Executive Session (if needed)
 - Budget/Personnel issue
15. Adjournment

The next Library Board meeting is **June 13, 2022** at 7:00PM in the Library Community Room.