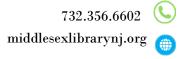


1300 Mountain Avenue Middlesex, NJ 08846



Library Board of Trustees Meeting Agenda

June 13, 2022

١.	Call to Order			
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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.)

Roll Call of Member	3.	Roll	Call	of	Mem	ber
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Benson [] DeSc	cenza [] Edv	vards [] Fed	osh [] Ferris	[]	Healey[]
Johnson [] Oliv	ver[] Webe	er []			

- 4. Approval of Minutes of prior meeting(s)
 - Minutes from regular meeting on May 9, 2022
- 5. Reports of Officers
- 6. Financial Report and Payment of Bills [Resolution 2022-06]
- 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
 - Discussion: Library Card Policy revision

12. New Business

- COLA for staff [Resolution 2022-07]
- Establishing Dedicated Account for donations [Resolution 2022-08]
- 13. Public Comment
- 14. Executive Session (if needed)
- 15. Adjournment

The next Library Board meeting is July 25, 2022 at 7:00PM in the Library Community Room.