



## Library Board of Trustees Meeting Agenda

June 13, 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 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.