



## Library Board of Trustees Meeting Agenda

September 12, 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 [ ] Healey [ ]  
    Johnson [ ] Oliver [ ] Weber [ ]
4. Approval of Minutes of prior meeting(s)
  - Minutes from regular meeting on July 25, 2022
5. Reports of Officers
6. Financial Report and Payment of Bills [Resolution 2022-13]
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
  - Final Report – Community Room repairs
  - Update – HVAC replacement
12. New Business
  - Community Room use-discussion
  - Collection Policy-discussion
13. Public Comment
14. Executive Session (if needed)
15. Adjournment

The next Library Board meeting is **October 10, 2022** at 7:00PM in the Library Community Room.