



Library Board of Trustees Meeting Agenda

October 10, 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 September 12, 2022
5. Reports of Officers
 - Replenish Sunshine Fund
 - 2023 Meeting date for 9/11/23
6. Financial Report and Payment of Bills [Resolution 2022-14]
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 – HVAC replacement
12. New Business
 - 2023 Budget preparation
13. Public Comment
14. Executive Session (if needed)
15. Adjournment

The next Library Board meeting is **November 14, 2022** at 7:00PM in the Library Community Room.