



Library Board of Trustees Meeting Agenda

November 14, 2022

- Call to Order
- 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 Members
 - Benson [] DeScenza [] Edwards [] Fedosh [] Healey []
 - Johnson [] Oliver [] Weber []
- Approval of Minutes of prior meeting(s)
 - Minutes from regular meeting on Oct. 10, 2022
- Reports of Officers
 - President – new plantings by entrance
- Financial Report and Payment of Bills [Resolution 2022-15]
- Circulation Report
- Director's Report
- Committee Reports
 - By Laws Committee
 - Finance Committee [Fedosh, Healey, Oliver]
 - Personnel Committee [DeScenza, Edwards, Weber]
 - Sunshine Committee [Weber, Edwards]
- Friends of the Library Report
- Unfinished Business
 - Update – HVAC replacement
 - 2023 meeting and holiday calendar/Meeting date for 9/11/23
- New Business
 - 2023 Budget review/approval
- Public Comment
- Executive Session (if needed)
- Adjournment

The next Library Board meeting is **December 12, 2022** at 7:00PM in the Library Community Room.