



Library Board of Trustees Meeting Agenda

January 9, 2023

- 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 [] Ferris [] Healey []
 - Oliver [] Weber []
- Nominations and Elections
- Swearing In New Board Member
- Approval of Minutes of prior meeting(s)
 - Minutes from regular meeting on December 12, 2022
- Reports of Officers
 - Committee appointments
- Financial Report and Payment of Bills [Resolution 2023-01]
- Circulation Report
- Director's Report
- Committee Reports
 - By Laws Committee [DeScenza, Ferris, Healey]
 - Finance Committee [Fedosh, Healey, Oliver]
 - Personnel Committee [DeScenza, Edwards, Weber]
 - Sunshine Committee [Weber, Edwards]
- Friends of the Library Report
- Unfinished Business
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- New Business
 - Director Annual Review
 - 2023 Goals/Projects
- Public Comment
- Executive Session
- Adjournment

The next Library Board meeting is **February 13, 2023** at 7:00PM in the Library Community Room.