



Library Board of Trustees Meeting Agenda

December 12, 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 Nov. 14, 2022
- Reports of Officers
 - President – Board member "retirement"
- Financial Report and Payment of Bills [Resolution 2022-16]
- 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
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- New Business
 - Director Annual Review
 - Nominations 2023 Board of Officers
- Public Comment
- Executive Session
- Adjournment

The next Library Board meeting is **January 9, 2023** at 7:00PM in the Library Community Room.