



Library Board of Trustees Meeting Agenda

February 13, 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 []
- Approval of Minutes of prior meeting(s)
 - Minutes from regular meeting on January 9, 2023
- Reports of Officers
- Financial Report and Payment of Bills [Resolution 2023-02]
- 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
 - Director Annual Review [Executive Session?]
- New Business
 - Amend 2023 budget [Resolution 2023-03]
- Public Comment
- Executive Session
 - Personnel issues
 - Budget issue-stipend
- Adjournment

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