



Library Board of Trustees Meeting Agenda

March 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 February 13, 2023
 - Minutes from Executive Session on February 13, 2023
- Reports of Officers
- Financial Report and Payment of Bills [Resolution 2023-04]
- 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
 - Outdoor lighting update
 - Personnel Policy Revision
- New Business
 - Amend Makerspace Policy
- Public Comment
- Executive Session
- Adjournment

The next Library Board meeting is **April 10, 2023** at 7:00PM in the Library Community Room.

Happy St. Patrick's Day