



Library Board of Trustees Meeting Agenda

April 10, 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 March 13, 2023
- Reports of Officers
 - President-Schools Superintendent Representative appointed
- Financial Report and Payment of Bills [Resolution 2023-05]
- 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 [on hold]
- New Business
 - Amend Makerspace Policy
 - Financial Disclosure Forms
- Public Comment
- Executive Session
- Adjournment

The next Library Board meeting is **May 8, 2023, at 7:00PM** in the Library Community Room.