



Library Board of Trustees Meeting Agenda

May 8, 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 [] Gomez []
 - Healey [] Oliver [] Weber []
- Approval of Minutes of prior meeting(s)
 - Minutes from regular meeting on 10, 2023
- Reports of Officers
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- Financial Report and Payment of Bills [Resolution 2023-06]
- 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]
 - Financial Disclosure Forms
- New Business
 - Outside awnings update
 - Review - Surplus Property Policy & Procedures
- Public Comment
- Executive Session
- Adjournment

The next Library Board meeting is **June 12, 2023, at 7:00PM** in the Library Community Room.