



## Library Board of Trustees Meeting Agenda

July 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 [ ] Gomez [ ]
  - Healey [ ] Oliver [ ] Weber [ ]
- Approval of Minutes of prior meeting(s)
  - Minutes from regular meeting on June 12, 2023
- Reports of Officers
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- Financial Report and Payment of Bills [Resolution 2023-08]
- 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 [on hold for awning installation]
  - Outside awnings update
- New Business
  - Revised Personnel Policy – Final Review and Adoption
- Public Comment
- Executive Session
  - Personnel issue – wages & benefits
- Adjournment

The next Library Board meeting is **August 14, 2023, at 7:00PM** in the Library Community Room.