



Library Board of Trustees Meeting Agenda

August 14, 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 July 10, 2023
- Reports of Officers
- Financial Report and Payment of Bills [Resolution 2023-09]
- 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 [on hold for capital spending]
 - Library security upgrades [Resolution 2023-10]
- New Business
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- Public Comment
- Executive Session
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- Adjournment

The next Library Board meeting is **September 18, 2023, at 7:00PM** in the Library Community Room.

PLEASE NOTE THAT THE SEPTEMBER MEETING IS MOVED 1 WEEK TO MONDAY, SEPT. 18TH.