



## Library Board of Trustees Meeting Agenda

November 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 [ ] Gomez [ ]
  - Healey [ ] Oliver [ ] Weber [ ]
- Approval of Minutes of prior meeting(s)
  - Minutes from regular meeting on October 9, 2023
- Reports of Officers
- Financial Report and Payment of Bills [Resolution 2023-13]
- 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]
  - HVAC update
  - Outside awnings update
- New Business
  - 2024 Trustee appointments
- Public Comment
- Executive Session
  - 2023 employee salary increases
  - 2024 budget review & salary discussion
- Adjournment

The next Library Board meeting is **December 11, 2023, at 7:00PM** in the Library Community Room.