

## Library Board of Trustees Meeting Agenda

January 8, 2024

- 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 [ ]
- Nominations and Elections
- Approval of Minutes of prior meeting(s)
  - Minutes from regular meeting on December 11, 2023
- Reports of Officers
- Financial Report and Payment of Bills [Resolution 2024-01]
- 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]
  - HVAC update / performance issues
  - Staff Room remodel update
- New Business
  - 2023 Year Review
  - Establish Capital Reserve fund [Resolution 2024-02]
- Public Comment
- Executive Session
- Adjournment

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

