



Library Board of Trustees Meeting Agenda

December 11, 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 November 13, 2023
- Reports of Officers
- Financial Report and Payment of Bills [Resolution 2023-15]
- 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
 - Outside awnings update
 - Staff Room remodel update
- New Business
 - 2024 Budget Review and Approval
- Public Comment
- Executive Session
- Adjournment

The next Library Board meeting is **January 8, at 7:00PM** in the Library Community Room.

