



## Library Board of Trustees Meeting Agenda

February 12, 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 [ ]
- Approval of Minutes of prior meeting(s)
  - Minutes from regular meeting on January 8, 2024
- Reports of Officers
  - Pres. – liaison intro / conference table
- Financial Report and Payment of Bills [Resolution 2024-03]
- 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 (vendor selection)
  - Additional security cameras
- New Business
  - Policies for review and/or amendments
- Public Comment
- Executive Session
  - CBA negotiations update
- Adjournment

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

