

## Library Board of Trustees Meeting Agenda

March 11, 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 February 12, 2024
  - Minutes from Executive Session on February 12, 2024
- Reports of Officers
- Payment of Bills & Monthly Budget Report [Resolution 2024-05]
- 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
  - 5-year Capital Budget progress report
  - Policies for review and/or amendments
- New Business
- Public Comment
- Executive Session
  - CBA negotiations update
- Adjournment

The next Library Board meeting will be **April 8th, at 7:00PM** in the Library Community Room.

