



Library Board of Trustees Meeting Agenda

May 13, 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 April 8, 2024
 - Minutes from Executive Session on April 8, 2024
- Reports of Officers
- Payment of Bills & Monthly Budget Report [Resolution 2024-07]
- 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
 - Update on Automatic Doors/HUD Grant
- New Business
 - Digitization of Middlesex Chronicle (Capital Budget request)
 - Final 5-year Capital Budget Program
 - Acceptance of new CBA
- Public Comment
- Executive Session
- Adjournment

The next Library Board meeting will be **June 10th, at 7:00PM** in the Library Community Room.

