

Library Board of Trustees Meeting Agenda

June 10, 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 May 13, 2024
- Reports of Officers
 - Director/Council member issue update
- Payment of Bills & Monthly Budget Report [Resolution 2024-09]
- 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)
 - Update on Automatic Doors/HUD Grant
- New Business
 - Utility bills - payment
- Public Comment
- Executive Session
 - Salary contract renewal
- Adjournment

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

