



Library Board of Trustees Meeting Agenda

July 8, 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 June 10, 2024
 - Minutes from Executive Session on June 10, 2024
- Reports of Officers
- Payment of Bills & Monthly Budget Report [Resolution 2024-10]
- 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
 - August meeting cancellation – discussion
- Public Comment
- Executive Session
 - Director employment contract renewal
- Adjournment

The next Library Board meeting will be **August 12, at 7:00PM** in the Library Community Room.

