

## Library Board of Trustees Meeting Agenda

November 18, 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 [ ] Fornataro [ ]
  - Gomez [ ] Oliver [ ] Weber [ ]
- Approval of Minutes of prior meeting(s)
  - Minutes from regular meeting on October 14, 2024
- Reports of Officers – President: 2025 Board of Officers discussion/Trustee Appointments
- Payment of Bills & Monthly Budget Report [Resolution 2024-16]
- Circulation Report
- Director’s Report
- Committee Reports
  - By Laws Committee [DeScenza, Ferris, Fornataro]
  - Finance Committee [Fedosh, Fornataro, Oliver]
  - Personnel Committee [DeScenza, Edwards, Weber]
  - Sunshine Committee [Weber, Edwards]
- Friends of the Library Report
- Unfinished Business
  - Roof repairs update
  - HVAC repairs update
- New Business
  - 2025 Preliminary Budget review
  - 2025 Holiday Schedule review
- Public Comment
- Executive Session [if needed]
- Adjournment

The next Library Board meeting will be **December 9, at 7:00PM** in the Library Community Room.

