



Library Board of Trustees Meeting Agenda

January 13, 2025

- 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 []
- Oaths of Office
- Election of Officers
- Approval of Minutes of prior meeting(s)
 - Minutes from regular meeting on December 9, 2024
- Reports of Officers
- Payment of Bills & Monthly Budget Report [Resolution 2025-01]
- 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
 - Director Evaluation Form revision
- New Business
 - 2025 Projects
- Public Comment
- Executive Session [if needed]
- Adjournment

The next Library Board meeting will be **February 10, 2025, at 7:00PM** in the Library Community Room.

January