

Library Board of Trustees Meeting Agenda

December 9, 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 November 18, 2024
- Reports of Officers
- Payment of Bills & Monthly Budget Report [Resolution 2024-17]
- 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
- New Business
 - 2025 Board of Officers nominations
 - 2025 Budget approval
- Public Comment
- Executive Session [if needed]
- Adjournment

The next Library Board meeting will be **January 14, 2025, at 7:00PM** in the Library Community Room.

