



Library Board of Trustees Meeting Agenda

January 12, 2026

- 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 []
- Nomination and Election of Officers
- Trustee Oath of Office (Susen Edwards)
- Approval of Minutes of prior meeting(s)
 - Minutes from regular meeting on December 8, 2025
- Reports of Officers
- Payment of Bills & Monthly Budget Report [Resolution 2026-1]
- 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
 - Updates on repairs to the Community Room
 - Update on lighting in Children’s Room
 - Water fountain removal
- New Business
 - Discussion
- Public Comment
- Executive Session
 - Personnel – Director Evaluation
- Adjournment

The next Library Board meeting will be **February 9, 2026, at 7:00PM** in the Library Community Room.