

## Library Board of Trustees Meeting Agenda

April 13, 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 [ ]
- Approval of Minutes of prior meeting(s)
  - Minutes from regular meeting on March 9, 2026
- Reports of Officers
- Payment of Bills & Monthly Budget Report [Resolution 2026-4]
- 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
  - Library cleanup – progress report
  - Newest roof leak - update
- New Business
  - Contract for technical services (2026)
- Public Comment
- Executive Session
- Adjournment

The next Library Board meeting will be **May 4, 2026, at 7:00PM** in the Library Community Room.