

## Library Board of Trustees Meeting Agenda

**May 11, 2026**

- Call to Order
- Public Meeting Notice: “Notice of the time and place of this meeting was advertised on the Library official Internet website in accordance with NJ State Law and the recent amendments effective March 1, 2026”. (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 April 13, 2026
- Reports of Officers
- Payment of Bills & Monthly Budget Report [Resolution 2026-6]
- 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
  - Review Resolution 2026-5 (approved at 4-13-26 meeting)
- New Business
  - Amend Meeting Room Policy
- Public Comment
- Executive Session
- Adjournment

The next Library Board meeting will be **June 8, 2026, at 7:00PM** in the Library Community Room.