

WOOD-RIDGE MEMORIAL LIBRARY

231 HACKENSACK STREET
WOOD-RIDGE, NJ 07075
(201) 438-2455

BOARD OF TRUSTEES MEETING

January 8, 2018

1. Roll Call
2. Sunshine Notice – This meeting is being held in accordance with P.L. 1975 Chapter 231, and the notice requirements of the law have been met by appropriate notice being forwarded to *The Herald-News*, *The Record*, *The Gazette*, and *The Star-Ledger*, setting forth the date, time and place of said meeting and by posting a copy on the Municipal bulletin board.
3. Reading and Acceptance of the Minutes of the December 11, 2017 meeting.
4. Reading and Acceptance of the 2017 Budget Reports.
5. Authorization of the payment of the year-end December bills and December payroll.
6. Friends of the Library Report
7. Correspondence
8. Open Hearing
9. Director's Report
10. Reorganization
11. Old Business
 - a. Historical Preservation ADA CD
 - b. Unemployment Trust Fund CD
 - c. Library Renovation project
12. New Business
 - a. 2018 Draft Budget
 - b. Regular Staff Increases
 - c. BCCLS By-laws certification
 - d. Rent-A-Consultant Funding Initiative – LibraryLinkNJ

Next meeting to be held on Monday, February 12, 2018.