

WOOD-RIDGE MEMORIAL LIBRARY

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

BOARD OF TRUSTEES MEETING

February 12, 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. Presentation – Leslie Burger and Alan Burger, Library Development Solutions
4. Reading and Acceptance of the Minutes of the January 9, 2018 meeting.
5. Reading and Acceptance of the 2017 and 2018 Budget Reports.
6. Authorization of the payment of the February bills and January payroll.
7. Friends of the Library Report
8. Correspondence
9. Open Hearing
10. Director's Report
11. Reorganization
12. Old Business
 - a. Strategic Plan
 - b. Library Renovation project
 - c. 2018 Draft Budget
13. New Business
 - a. Museum Pass program
 - b. Capital Improvements CD

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