

WOOD-RIDGE MEMORIAL LIBRARY

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

BOARD OF TRUSTEES MEETING

April 23, 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 March 12, 2018 meeting.
4. Reading and Acceptance of the 2018 Budget Reports.
5. Authorization of the payment of the April bills and March payroll.
6. Friends of the Library Report
7. Correspondence
8. Open Hearing
9. Director's Report
10. Old Business
 - a. Strategic Plan
 - b. Library Renovation project
11. New Business
 - a. Ruth Stumm court case
 - b. Retirement of staff member

Next meeting to be held on Monday, May 14, 2018.