

WOOD-RIDGE MEMORIAL LIBRARY

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

BOARD OF TRUSTEES MEETING

May 14, 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 April 16, 2018 Special Meeting.
4. Reading and Acceptance of the Minutes of the April 23, 2018 meeting.
5. Reading and Acceptance of the 2018 Budget Reports.
6. Authorization of the payment of the May bills and April payroll.
7. Friends of the Library Report
8. Correspondence
9. Open Hearing
10. Director's Report
11. Old Business
 - a. Strategic Plan
 - b. Library Renovation project
 - c. Ruth Stumm court case
12. New Business
 - a. BCCLS Delivery
 - b. Policy – DVD Borrowing Limit
 - c. Policy – Summer Reading Books daily late fee

Next meeting to be held on Monday, June 11, 2018.