

WOOD-RIDGE MEMORIAL LIBRARY

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

BOARD OF TRUSTEES MEETING

June 11, 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 May 14, 2018 meeting.
5. Reading and Acceptance of the 2018 Budget Reports.
6. Authorization of the payment of the June bills and May 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. BCCLS Delivery
12. New Business
 - a. Authorization to make payment of bills during July and August

Next meeting to be held on Monday, September 10, 2018.