

# WOOD-RIDGE MEMORIAL LIBRARY

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

## BOARD OF TRUSTEES MEETING

October 9, 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 September 10, 2018 meeting.
4. Reading and Acceptance of the 2018 Budget Reports.
5. Authorization of the payment of the October bills and September 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
  - c. BCCLS Delivery
  - d. Ruth Stumm
  - e. Association of library cards
  - f. Personnel Manual
11. New Business
  - a. 2019 Board Meetings
  - b. Trustee Development program – November 8 and 9
  - c. Library holiday dinner

Next meeting to be held on Tuesday, November 13, 2018.