

# WOOD-RIDGE MEMORIAL LIBRARY

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

## BOARD OF TRUSTEES MEETING

December 10, 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 October 11, 2018 Special Meeting.
4. Reading and Acceptance of the Minutes of the November 13, 2018 Meeting.
5. Reading and Acceptance of the 2018 Budget Reports.
6. Authorization of the payment of the December bills and November 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. Personnel Manual – Background Checks
  - d. 1,000 Books Before Kindergarten
12. New Business
  - a. Starting rate – Library Page position
  - b. 2019 Budget
  - c. Historical CD

Next meeting to be held on Monday, January 14, 2019.