

# WOOD-RIDGE MEMORIAL LIBRARY

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

## BOARD OF TRUSTEES MEETING

January 14, 2019

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. Old Business
  - a. Strategic Plan
4. Reading and Acceptance of the Minutes of the December 10, 2018 Meeting.
5. Reading and Acceptance of the 2018 Budget Reports.
6. Authorization of the payment of the January bills and December payroll.
7. Friends of the Library Report
8. Correspondence
9. Open Hearing
10. Director's Report
11. Reorganization
12. Continuation of Old Business
  - a. Personnel Manual – Background Checks
  - b. Library Renovation project
13. New Business
  - a. Regular Staff Increases
  - b. 2019 Draft Budget
  - c. BCCLS By-laws certification
  - d. Staff Development – Monday, February 25

Next meeting to be held on Monday, February 11, 2019 at 7pm.