

WOOD-RIDGE MEMORIAL LIBRARY

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

BOARD OF TRUSTEES MEETING

February 11, 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. Reading and Acceptance of the Minutes of the January 14, 2019 Meeting.
4. Reading and Acceptance of the 2018 and 2019 Budget Reports.
5. Authorization of the payment of the February bills and January payroll.
6. Friends of the Library Report
7. Correspondence
8. Open Hearing
9. Director's Report
10. Old Business
 - a. Strategic Plan
 - b. 2019 Draft Budget
 - c. Library Renovation project
11. New Business
 - a. Bequest from Estate of Ruth Stumm
 - b. Capital Improvements CD

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