

WOOD-RIDGE MEMORIAL LIBRARY

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

BOARD OF TRUSTEES MEETING

September 9, 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 June 10, 2019 Meeting.
4. Reading and Acceptance of the 2019 Budget Reports.
5. Authorization of the payment of the September bills and August payroll.
6. Friends of the Library Report
7. Correspondence
8. Open Hearing
9. Director's Report
10. Old Business
 - a. Library Renovation project
11. New Business
 - a. Capital Improvements CD renewal
 - b. BCCLS Uniform Loan Period, Auto-Renew
 - c. 2020 Holiday Closings
 - d. Trustee Education
 - e. NJ A3801 and S2668

Next meeting to be held on Tuesday, October 15, 2019 at 7pm.