

WOOD-RIDGE MEMORIAL LIBRARY

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

BOARD OF TRUSTEES MEETING

December 9, 2019

1. Roll Call
2. Sunshine Notice – This meeting is being held in accordance with Public Law 1975 Chapter 231, the Open Public Meetings Act, also known as the “Sunshine Law”. The public meeting notice stating the date, time and place of this meeting was posted on the municipal bulletin board and the municipal website and was forwarded to *The Record* and *The Star-Ledger*.
3. Reading and Acceptance of the Minutes of the November 12, 2019 Meeting.
4. Reading and Acceptance of the 2019 Budget Reports.
5. Authorization of the payment of the December bills and November payroll.
6. Friends of the Library Report
7. Correspondence
8. Open Hearing
9. Director’s Report
10. Old Business
 - a. Policy Committee
 - b. 2020 Budget
11. New Business
 - a. Library Director – resignation
 - b. Capital Improvements CD
 - c. Minimum Wage increase resolution

Next meeting to be held on Monday, January 13, 2020 at 7pm.