

# WOOD-RIDGE MEMORIAL LIBRARY

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

## BOARD OF TRUSTEES MEETING

January 13, 2020

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 December 9, 2019 Meeting and the December 17, 2019 Special Meeting.
4. Reading and Acceptance of the 2019 Budget Reports.
5. Authorization of the payment of the January bills and December payroll.
6. Friends of the Library Report
7. Correspondence
8. Open Hearing
9. Director’s Report
10. Reorganization
11. Old Business
  - a. Borrowing Policy
  - b. Code of Conduct
  - c. Unattended Child Policy
  - c. 2020 Draft Budget
12. New Business
  - a. Personnel Matter – closed session
  - b. BCCLS By-laws certification
  - c. Regular Staff increases
  - d. Historical Preservation ADA CD (January 18)
  - e. Unemployment Trust Fund CD (February 15)

Next meeting to be held on Monday, February 10, 2020 at 7pm.