

**Wood-Ridge Memorial Library**

231 Hackensack Street

Wood-Ridge, NJ 07075

201-438-2455

**Board of Trustees Meeting**

February 10, 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 meeting held on January 13, 2020, as prepared by the Board Secretary.
4. Authorization of the payment of February bills and January payroll.
5. Treasury Report.
6. Correspondence.
7. Open Hearing.
8. Director's Report.
9. Personnel- Hiring of the Children's Librarian.
10. Old Business:
  - a. 2020 Draft Budget
11. New Business.

The next meeting is to be held on March 9, 2020 at 7:00pm.