

Wood-Ridge Memorial Library

231 Hackensack Street
Wood-Ridge, NJ 07075
201-438-2455

Board of Trustees Meeting

January 11, 2021

7:00pm

Wood-Ridge Memorial Library

Agenda

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 December 14, 2020 as prepared by Catherine Cassidy.
4. Authorization of the payment of bills and payroll.
 - a. December Payroll: **\$20,649.72**
 - b. Bills: **\$11,621.54**
 - i. Town: \$11,531.55
 - ii. Checking: \$89.99
5. Treasury Report.
 - a. 2020 Budget
 - b. 2020 Budget Report
 - c. 2021 Budget
6. Correspondence.
7. Open Hearing.
8. Director's Report.
9. Old Business.
 - a. 2021 Pay Raise Rates
 - b. 2021 Pay Raise Resolution
10. New Business.
 - a. Library Director Appointment- Civil Service

- b. BCCLS ByLaws Certification
- c. Motions for Reorganization of the Library Board of Trustees
 - i. Board of Trustees Term Dates
 - ii. Board of Trustees Oath of Office

The next meeting is to be held on Monday, February 8, 2021.