

**Wood-Ridge Memorial Library**

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

**Board of Trustees Meeting**

May 10, 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 4/12/21 as prepared by Judith Pepe.
4. Authorization of the payment of May bills and April payroll.
5. Treasury Report.
6. Correspondence.
7. Open Hearing.
8. Director's Report.
9. Old Business.
10. New Business.
  - a. Employment discussion regarding Paul Brennan as summarized by the signed Rice Notice.
  - b. Draft of Collection Development Policy.

*The next meeting is to be held on Monday, June 14, 2021.*