

Wood-Ridge Memorial Library

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

Board of Trustees Meeting

June 14, 2021

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 May 10, 2021 as prepared by Catherine Cassidy.
4. Authorization of the payment of June bills and May payroll.
 - a. June Bills
 - b. May Payroll
5. Treasury Report.
6. Correspondence.
7. Open Hearing.
8. Director's Report.
9. Old Business.
 - a. Collection development policy.
 - b. Grant application submitted.
10. New Business.
 - a. Authorization to make payment of bills during July & August.
 - b. Resolution for the appointment of a new Children's Librarian.

The next meeting is to be held on September 13, 2021.