

## **Wood-Ridge Memorial Library**

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

### **Board of Trustees Meeting**

September 13, 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 September 13, 2021 as prepared by Judy Pepe.
4. Authorization of the payment of October bills and September payroll.
5. Treasury Report.
6. Correspondence.
7. Open Hearing.
8. Director's Report.
9. Old Business.
  - a. Approval for proposed Holiday Closings, 2022.
  - b. No updates from Margaret Hickey at A.I.A.
10. New Business.
  - a. Draft of cost of living increases for staff members.
  - b. Draft of proposed Board meeting dates in 2022.
  - c. Per NJSL, Board and Staff do not need to do CE hours.

*The next meeting is to be held on **Monday, November 8 at 7:00pm.***