

## **Wood-Ridge Memorial Library**

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

### **Board of Trustees Meeting**

December 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 November 8, 2021 as prepared by Judith Pepe.
4. Authorization of the payment of December bills and November payroll.
  - a. December bills
  - b. November payroll
5. Treasury Report.
6. Correspondence.
7. Open Hearing.
8. Director's Report.
9. Old Business.
  - a. Resolution 2021-09: Staff Raises (3%)
10. New Business.
  - a. Budget Narrative 2022
  - b. 2022 Budget
  - c. Renovation renderings from AIA Historical Architects
  - d. Board Meeting notices sent to *The Record* and *The Star Ledger* for 2022.

*The next meeting is to be held on **Monday, January 10, 2022.***