

Wood-Ridge Memorial Library

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

Board of Trustees Meeting

February 14, 2022

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 January 10 as prepared by Judith Pepe.
4. Authorization of the payment of January bills and December payroll.
5. Treasury Report.
6. Correspondence.
7. Open Hearing.
8. Director's Report.
9. Personnel Discussion (Rice notices are included in the packet).
10. Old Business.
11. New Business.

*The next meeting is to be held on **Monday, March 14, 2022.***