

Wood-Ridge Memorial Library

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

Board of Trustees Meeting

March 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 February 14, 2022 as prepared by Judith Pepe.
4. Authorization of the payment of March bills and February payroll.
5. Treasury Report.
 - a. Discussion regarding the use of the Valley bank account versus using the Borough Account.
6. Correspondence.
7. Open Hearing.
8. Director's Report.
9. Old Business.
10. New Business.
 - a. Personnel discussion (Rice notice included in packet).
 - b. Minimum wage discussion.
 - c. Completed Annual Report.

*The next meeting is to be held on **Monday, April 11, 2022.***