

Wood-Ridge Memorial Library

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

Board of Trustees Meeting

September 12, 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 June 13, 2022as prepared by Judy Pepe.
4. Authorization of the payment of July, August, September bills and June, July and August payroll.
5. Treasury Report.
6. Correspondence.
7. Open Hearing.
8. Director's Report.
9. Old Business.
10. New Business.
 - a. 2023 Holiday Closing Draft
 - b. Resolution to Hire Children's Librarian

*The next meeting will be held on **Tuesday**, October 11, 2022.*