

## **Wood-Ridge Memorial Library**

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

### **Board of Trustees Meeting**

October 11, 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 September 12, 2022 as recorded by Catherine Cassidy.
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, 2023.
10. New Business.
  - a. Draft of cost of living increases for staff members.
  - b. Draft of proposed Board meeting dates in 2023.
  - c. Completed Audit packets are included; there were no edits.

*The next meeting is to be held on **Monday, November 14 at 7:00pm.***