

Wood-Ridge Memorial Library

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

Board of Trustees Meeting

November 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 October 11, 2022 as recorded by Erin Hughes.
4. Authorization of the payment of November bills and October payroll.
 - a. November Bills
 - b. October Payroll
5. Treasury Report.
6. Correspondence.
7. Open Hearing.
8. Director's Report.
9. Old Business.
 - a. Approval for proposed Holiday Closings, 2023.
 - b. Draft of cost of living increases for staff members.
 - c. Draft of proposed Board meeting dates in 2023.
10. New Business

*The next meeting is to be held on **Monday, December 12, 2022.***