

Wood-Ridge Memorial Library

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

Board of Trustees Meeting

December 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 November 14, 2022 as prepared by Judy Pepe.
4. Authorization of the payment of December bills and November payroll.
5. Treasury Report.
6. Correspondence.
7. Open Hearing.
8. Director's Report.
9. Old Business.
10. New Business.
 - a. 2023 Budget Draft.
 - b. Resolution 2022-06 for title change to Principal Library Assistant.
 - c. Resolution 2022-07 to hire a Senior Library Assistant.
 - d. Resolution 2022-08 to hire a Library Assistant.
 - e. Resolution 2022-09 for 2023 Staff Raises.

The next meeting will be held **Tuesday, January 17, 2023.**