

## **Wood-Ridge Memorial Library**

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

### **Board of Trustees Meeting**

February 13, 2023

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 December 12, 2022 as prepared by Erin Hughes.
4. Authorization of the payment of February bills and January payroll.
5. Treasury Report.
6. Correspondence.
7. Open Hearing.
8. Director's Report.
9. Old Business.
10. New Business.
  - a. Accuracy Certification for Annual Report.
  - b. Incident Report 2/2/23
11. Statistics

The next meeting will be held **Monday, March 13, 2023 at 7:00pm.**