

Wood-Ridge Memorial Library

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

Board of Trustees Meeting

March 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 February 13, 2023 as prepared by Judy Pepe.
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.
 - a. Children's Room Renovation
 - b. Holiday Closing Update
10. New Business.
 - a. Year in Review- 2022
 - b. Completed Annual Report
 - c. Promotion- Tiffany Jones (Rice Notice Enclosed)
11. Statistics.

The next meeting will be held **Monday, April 10, 2023 at 7:00pm.**