

## **Wood-Ridge Memorial Library**

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

### **Board of Trustees Meeting**

June 12, 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 May 8, 2023 as prepared by Judy Pepe.
4. Authorization of the payment of May payroll and June bills.
5. Treasury Report.
6. Correspondence.
7. Open Hearing.
8. Director's Report.
9. Old Business.
10. New Business.
  - a. Resolution 2023-03: Authorizing the Payment of Reasonable and Customary Bills in the Event of a Recess
11. Statistics.

The next meeting will be held **Monday, September 11, 2023.**