

Wood-Ridge Memorial Library

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

Board of Trustees Meeting

December 11, 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 November 13, 2023 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.
 - a. Resolution 2023-07, staff raises.
10. New Business.
 - a. Borrowing policy update.
 - b. Incident report.

*The next meeting will be held on **Monday, January 8, 2024.***