

Wood-Ridge Memorial Library

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

Board of Trustees Meeting

May 13, 2024

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 April 8, 2024, as prepared by Judy Pepe.
4. Authorization of the payment of May bills and April payroll.
5. Correspondence.
6. Open Hearing.
7. Director’s Report.
8. Old Business.
9. New Business.
 - a. **Resolution 2024-01:** Authorizing the Payment of Reasonable and Customary Bills in the Event of a Recess.

*The next meeting will be held on **Monday, June 10, 2024.***