

## **Wood-Ridge Memorial Library**

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

### **Board of Trustees Meeting**

June 10, 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 May 13, 2024, as prepared by Judy Pepe.
4. Authorization of the payment of June bills and May payroll.
5. Correspondence.
6. Open Hearing.
7. Director’s Report.
8. Old Business.
  - a. Children’s Room and General Renovation Update
9. New Business.
  - a. **Resolution 2024-02:** Erin Hughes NJLA
  - b. **Resolution 2024-03:** Erin Hughes ALA

*The next meeting will be held on **Monday, September 9, 2024.***