

Wood-Ridge Memorial Library

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

Board of Trustees Meeting

February 10, 2025

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 January 13, 2025 as recorded by Bo Katic.
4. Authorization of the payment of February bills and January payroll.
 - a. February Bills:
 - i. Borough: \$32,410.89
 - ii. Valley: \$8,141.24
 - iii. Kearny: \$439.40
 - b. January Payroll: \$33,959.82
5. Treasury Report.
 - a. January 2025- Updated Budget Report
 - b. February 2025
 - c. Budget Narrative 2025
6. Correspondence.
7. Open Hearing.
8. Director's Report.
9. Old Business.
 - a. Board Terms- Reported to NJ Library Trustees Association
 - b. Board Committee assignments
10. New Business.
 - a. Update regarding the Star Ledger as a paper of record due to publishing online only
11. January Statistics.

The next meeting will be held **Monday, March 10, 2025.**