

FREE PUBLIC LIBRARY OF WOODBRIDGE

AGENDA

Trustees Meeting, Thursday June 23, 2022

Main Library, Book Examination Room, Upper Level, 6:30 p.m.

1. Call to Order
2. Pledge of Allegiance

Swear in New Trustee
3. Approval of Minutes of Meeting of 04/28/2022
Approval of Minutes of Meeting of 06/02/2022
4. Correspondence
5. Report of Library Director
6. Report of Friends of the Libraries
7. Report of Board of Trustees President
8. Report of Board Members
9. Unfinished Business
10. New Business
 - a. Resolution 06-2022.10 - Approve Schedule of Board Meeting 2022-2023
 - b. Resolution 06-2022.11 – Approve Cancellation Of Expired Checks
 - c. Resolution 06-2022.12 – Approve Administration Salary Increase
 - d. Resolution 06-2022.13 - Approve Fiscal Year 2022-2023 Budget
 - e. Personnel
 - f. Approval of Bills
 - g. Such Other Matters as May Come Before the Board
12. Good & Welfare
13. Public Comments

CLOSED SESSION

14. Adjournment