

FREE PUBLIC LIBRARY OF WOODBRIDGE

AGENDA

Trustees Meeting, Thursday July 28, 2022

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

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of Meeting of 06/23/2022
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 07-2022.14 – Approve Copier Contract – Resolution TBD
 - b. Resolution 07-2022.15 – Approve Amendment of Annual Budget FY 2022
 - c. Resolution 07-2022.16 – Approve COLA Increase For Library Administrative Staff
 - d. Resolution 07-2022.17- Approve Policy Change of Renewals of Library Materials
 - 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