

FREE PUBLIC LIBRARY OF WOODBRIDGE

AGENDA

Trustees Meeting, Thursday December 3, 2020

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

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of Closed Session of 09/24/2020  
Approval of Minutes of Meeting of 10/22/2020  
Approval of Minutes of Closed Session of 10/22/2020
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 12-2020.23 – Approve Rainone,Coughlin,Minchello,LLC as Library Board Attorney
  - b. Resolution 12-2020.24 - Approve Rainone,Coughlin,Minchello Labor Attorney
  - c. Resolution 12-2020.25 - Approve Hodulik & Morrison PA Auditors for Fiscal Year 2019-2020
  - d. Resolution 12-2020.26 – Approve Main Library Chiller Maintenance Contract
  - e. Resolution 1202020.27 – Approve LMAX Postponement of Biannual Ceremony and Meeting
  - f. Personnel
  - g. Approval of Bills
  - h. Such Other Matters as May Come Before the Board
12. Good & Welfare
13. Public Comments

CLOSED SESSION

14. Adjournment