

FREE PUBLIC LIBRARY OF WOODBRIDGE
AGENDA

Trustees Meeting, Thursday December 2, 2021
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 10/28/2021
Approval of Closed Session of 10/28/2021
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 12-2021.16 – Approve Rainone,Coughlin,Minchello as Library Board Attorney
 - b. Resolution 12-2021.17 – Approve Rainone, Coughlin,Minchello as Library Board Labor Attorney
 - c. Resolution 12-2021.18 – Approve Retirement of Linda Cooper
 - d. Resolution 12-2021.19 - Approve Strategic Plan for 2022-2024: A Path Forward
 - 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