

FREE PUBLIC LIBRARY OF WOODBRIDGE
AGENDA

Trustees Meeting, Thursday February 24, 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 01/27/2021
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 02-2022.03 – Approve Amended Library Board of Trustees By-Laws
 - b. Resolution 02-2022.04 – Approve Solicitation Of Bids For Main HVAC and Tower
 - c. Resolution 02-2022.05 – Approve Auditor For Fiscal Year 2020-2021
 - d. Resolution 02-2022.06 - Approve Cancellation Of Stale Checks
 - 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