East Rutherford Memorial Library
143 Boiling Springs Avenue
East Rutherford, NJ 07073
(201) 939 - 3930

BOARD OF TRUSTEES MEETING

January 22, 2026

1. Roll Call
2. Reading and Acceptance of the Minutes of the December meeting
3. Reading and Acceptance of the Finance Report
4. Authorization of the payment of the December and January bills
5. Treasurer's Report
6. Correspondence
7. Director's report
8. Public Hearing
9. Unfinished Business
10. New Business
    a. Reorganization
    b. Resolutions for January, 2026
    c. 2026 Budget proposal
    d. Transfer of funds to the capital account
11. Executive Session