

Ringwood Public Library
30 Cannici Dr., Ringwood, NJ
May 18, 2026
Business Meeting Announcement and
Open Session Agenda

Call to Order

Statement of Meeting Notice

Adequate notice of this meeting was provided in the usual course by posting on the RPL website under the legal notices tab and to the Borough Clerk. Notice was posted inside RPL.

Open Public Session 1 – Consent Agenda

This Meeting will be run according to Robert's Rules as amended. In accordance with Robert's Rules and the Open Public Meetings Act, the Board will limit public comments to 2 minutes for each member of the public that wishes to speak. We ask each member of the public to state their name and address when they address the Board. Thank you.

Please use the time in this session for questions about any items in the Consent Agenda prior to their passage. There will be a second public session for any non-Consent Agenda items.

Consent Agenda +

- Director's Report and Statistics
- Approval of annexed Minutes of open session of the April 20, 2026 Board Meeting

+ = Consent items are non-controversial items or routine items that are discussed at every meeting. Anyone who wants to discuss an item should move the item off the Consent Agenda after the Chair inquires. The Consent Agenda is adopted with a motion, second and vote. Items removed from the Consent Agenda can be discussed separately.

Regular Agenda

Old Business

- Board Comments
 - Finance Report
 - Approve bills to be paid
 - Board Reports
 - Directors Comments
 - Friend's Report: next Friends meeting June 4, 2026 @ 7:00 PM
 - Approval of purchase, authorized by Friends, of 25 tickets to The Museum of Natural History in the amount of \$250.00
- Bus ticket sales updates

- HR Policies Review Committee: Review Paychex HR service agreement and questions from last meeting answered (tabled until after budget apportionment is available)
- Fundraising Plan Committee Update (on hold)
- Annual Appeal Update (\$19,032.40)
- Furniture upgrades (tabled pending budget)
- Patron policy, signage (tabled until staff completing their edits)
- Wifi re-networking proposal (tabled pending budget)
- Meet your volunteer day, May 30, 2026Volunteers needed

Executive Session (There will be an executive session, RICE notices were sent)

New Business

- Permission to add a museum shop option to the Dinosaurs Rock program
- New NJ Library Trustee Manual available

Open Public Session 2

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Adjournment

Next meeting: June 15, 2026 @ 7:00 PM