

ELMWOOD PARK PUBLIC LIBRARY
210 LEE STREET
ELMWOOD PARK, NJ 07407
November 19, 2018
7:00 P.M.

AGENDA

1. CALL TO ORDER
2. READING OF OPEN PUBLIC MEETING STATEMENT

This meeting is being held in compliance with New Jersey law, Title 10, Chapter 4, commonly known as the Open Public Meetings Act. Adequate notice has been given as to the time and place of the meeting.

3. ROLL CALL

Geraldine Mola	
Kathleen Policano	
Richard Trawinski	
Doris Wechtler	
Francesco Fasolo	
Mayor Caramagna	
Dominic Carriero	
Anthony Iachetti	

1. APPROVAL OF MINUTES
 - a. October 15, 2018
2. FINANCIAL REPORTS
 - a. October 2018 Trial Balance
 - b. October 2018 Bill's List
3. OTHER REPORTS
 - a. October 2018 Director Report
 - b. October 2018 Reference Report
 - c. October 2018 Circulation Report

4. ITEMS FOR DISCUSSION

- a. Employee Resignation
- b. Roof/HVAC Project Bids

Geraldine Mola				
Kathleen Policano				
Richard Trawinski				
Doris Wechtler				
Francesco Fasolo				
Mayor Caramagna				
Dominic Carriero				
Anthony Iachetti				

5. OTHER ISSUES

6. PUBLIC COMMENTS

7. ADJOURNMENT