

ELMWOOD PARK PUBLIC LIBRARY  
210 LEE STREET  
ELMWOOD PARK, NJ 07407  
December 10, 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. ADJOURNMENT INTO CLOSED SESSION**

**2. RECONVENE PUBLIC MEETING**

**3. APPROVAL OF MINUTES**

- a. November 19, 2018

**4. FINANCIAL REPORTS**

- a. November 2018 Trial Balance  
b. November 2018 Bill's List

**5. OTHER REPORTS**

- a. November 2018 Director Report  
b. November 2018 Reference Report  
c. November 2018 Circulation Report

**6. ITEMS FOR DISCUSSION**

- a. Resolution and Vote: New Director
- b. Resolution and Vote: Bookkeeping Position
- c. Resolution and Vote: Staff Raises 2019

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

**7. OTHER ISSUES**

**8. PUBLIC COMMENTS**

**9. ADJOURNMENT**