

**ELMWOOD PARK PUBLIC LIBRARY
210 LEE STREET
ELMWOOD PARK, NJ 07407**

**June 19 2017
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

Robert Manginelli	
Geraldine Mola	
Kathleen Policano	
Richard Trawinski	
Doris Wechtler	
Mayor Colletti	
Wallace Nowosielecki	
Anthony Greico	
Jill Torrento	

4. APPROVAL OF MINUTES

a. May 15, 2017

5. FINANCIAL REPORTS

- a. May 2017 Trial Balance
- b. May 2017 Bill's List

6. OTHER REPORTS

- a. May 2017 Director Report
- b. May 2017 Reference Report
- c. May 2017 Circulation Report

7. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Discard Broken, Worn, Stained Furniture – Resolution & Vote
- b. Building Committee Update

Robert Manginelli				
Geraldine Mola				
Kathleen Policano				
Richard Trawinski				
Doris Wechtler				
Mayor Colletti				
Wallace Nowosielecki				
Anthony Greico				
Jill Torrento				

8. OTHER ISSUES

9. PUBLIC COMMENTS

10. ADJOURNMENT