

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

April 16, 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 Greico	
Jill Torrento	

4. ADJOURNMENT INTO CLOSED SESSION
 - a. Personnel issue
5. RECONVENE PUBLIC MEETING
6. APPROVAL OF MINUTES
 - a. March 19, 2018
7. FINANCIAL REPORTS
 - a. March 2018 Trial Balance
 - b. March 2018 Bill's List
8. OTHER REPORTS
 - a. March 2018 Director Report
 - b. March 2018 Reference Report
 - c. March 2018 Circulation Report

9. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. Building Renovation Update

Geraldine Mola				
Kathleen Policano				
Richard Trawinski				
Doris Wechtler				
Francesco Fasolo				
Mayor Caramagna				
Dominic Carriero				
Anthony Greico				
Jill Torrento				

10. OTHER ISSUES

11. PUBLIC COMMENTS

12. ADJOURNMENT