

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

**April 17 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. March 20, 2017

5. FINANCIAL REPORTS

- a. February 2017 Trial Balance
- b. February 2017 Bill's List
- c. March 2017 Trial Balance
- d. March 2017 Bill's List

6. OTHER REPORTS

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

7. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Resolution and Vote: Library Assistant and Substitutes
- b. Project Manager

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