

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

**December 19, 2016
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

Joseph Suplicki	
Robert Manginelli	
Kathleen Policano	
Doris Wechtler	
Richard Trawinski	
Mayor Colletti	
Jill Torrento	

4. APPROVAL OF MINUTES

- a. October 17, 2016

5. FINANCIAL REPORTS

- a. October 2016 Trial Balance
b. October 2016 Bill's List

6. OTHER REPORTS

- a. October 2016 Director Report
b. October 2016 Reference Report
c. October 2016 Circulation Report

7. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Resolution and Vote: Transfer of Funds
- b. Resolution and Vote: Approval for RSC Building Project
- c. Mayor Mola Donations
- d. Library Attorney

Joseph Suplicki		
Robert Manginelli		
Kathleen Policano		
Doris Wechtler		
Richard Trawinski		
Mayor Colletti		
Jill Torrento		

8. OTHER ISSUES

9. PUBLIC COMMENTS

10. ADJOURNMENT