

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

**February 22, 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 Mola	
Jamie Silverman	
Anthony Greico	
Jill Torrento	

4. APPROVAL OF MINUTES

- a. January 20, 2016 (meeting with architect)
- b. January 25, 2016

5. FINANCIAL REPORTS

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

6. OTHER REPORTS

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

7. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Board of Trustees Officer Nominations and Vote
- b. Resolution and Vote: Appointment of Library Attorney for 2016
- c. Carrier Contract

Joe Suplicki			
Robert Manginelli			
Kathleen Policano			
Doris Wechtler			
Richard Trawinski			
Mayor Mola			
Jamie Silverman			
Anthony Greico			
Jill Torrento			

8. OTHER ISSUES

9. PUBLIC COMMENTS

10. ADJOURNMENT