

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

February 26, 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. APPROVAL OF MINUTES
 - a. January 22, 2018
5. FINANCIAL REPORTS
 - a. January 2018 Trial Balance
 - b. January 2018 Bill's List
6. OTHER REPORTS
 - a. January 2018 Director Report
 - b. January 2018 Reference Report
 - c. January 2018 Circulation Report

7. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Resolution and Vote – Appointment of Michael Cerone Library Attorney for 2018

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

8. OTHER ISSUES

9. PUBLIC COMMENTS

10. ADJOURNMENT