

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

**January 23, 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	
Geri Mola	
Kathleen Policano	
Richard Trawinski	
Doris Wechtler	
Mayor Colletti	
Wallace Nowosielecki	
Anthony Greico	
Jill Torrento	

4. APPROVAL OF MINUTES

a. December 19, 2016

5. FINANCIAL REPORTS

a. December 2016 Trial Balance

b. December 2016 Bill's List

6. OTHER REPORTS

a. December 2016 Director Report

b. December 2016 Reference Report

c. December 2016 Circulation Report

7. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Oath of Office – Geraldine Mola and Wallace Nowosielecki
- b. Board of Trustees Officer Nominations and Vote
- c. Resolution and Vote – Appointment of Auditor 2017
- d. Resolution and Vote – Appointment of Library Attorney for 2017
- e. Children’s Program Coordinator – Full Time

Robert Manginelli				
Geri Mola				
Kathleen Policano				
Richard Trawinski				
Doris Wechtler				
Richard Tomko				
Doris Wechtler				
Mayor Colletti				
Wallace Nowosielecki				
Anthony Greico				
Jill Torrento				

8. OTHER ISSUES

9. PUBLIC COMMENTS

10. ADJOURNMENT