

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

**July 18, 2016
7:00 P.M.**

REVISED 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. June 20, 2016

5. FINANCIAL REPORTS

a. June 2016 Trial Balance

b. June 2016 Bill's List

6. OTHER REPORTS

a. June 2016 Director Report

b. June 2016 Reference Report

c. June 2016 Circulation Report

7. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Raises (previous raise July, 2014)
- b. BCCLS Job Pool List
- c. Walgreen's Flu Shots
- d. RSC Architects Proposal for Additional Services: Storm Sewer Repairs and Electrical Service

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Robert Manginelli			
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8. OTHER ISSUES

9. PUBLIC COMMENTS

10. ADJOURNMENT