

ELMWOOD PARK PUBLIC LIBRARY
210 LEE STREET
ELMWOOD PARK, NJ 07407
June 27, 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	

1. APPROVAL OF MINUTES

- a. May 21, 2018

2. FINANCIAL REPORTS

- a. May 2018 Trial Balance
b. May 2018 Bill's List

3. OTHER REPORTS

- a. May 2018 Director Report
b. May 2018 Reference Report
c. May 2018 Circulation Report

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

4. **ITEMS FOR DISCUSSION**
 - a. Library representative during renovation
5. **OTHER ISSUES**
6. **PUBLIC COMMENTS**
7. **ADJOURNMENT INTO CLOSED SESSION**
8. **RECONVENE PUBLIC MEETING**
9. **ADJOURNMENT**