

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

**May 15 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	
Geraldine Mola	
Kathleen Policano	
Richard Trawinski	
Doris Wechtler	
Mayor Colletti	
Wallace Nowosielecki	
Anthony Greico	
Jill Torrento	

4. APPROVAL OF MINUTES

- a. April 17, 2017

5. FINANCIAL REPORTS

- a. April 2017 Trial Balance
b. April 2017 Bill's List

6. OTHER REPORTS

- a. April 2017 Director Report
b. April 2017 Reference Report
c. April 2017 Circulation Report

7. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. U.S. Census Bureau Application
- b. Employee Retirement
- c. Copy Machine/Printer Fees
- d. Budget 2017
- e. Movie License

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Geraldine Mola				
Kathleen Policano				
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Doris Wechtler				
Mayor Colletti				
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Anthony Greico				
Jill Torrento				

8. OTHER ISSUES

9. PUBLIC COMMENTS

10. ADJOURNMENT