

ELMWOOD PARK PUBLIC LIBRARY  
 210 LEE STREET  
 ELMWOOD PARK, NJ 07407  
 May 21, 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. ADJOURNMENT INTO CLOSED SESSION

- a. Personnel issue

5. RECONVENE PUBLIC MEETING

6. RESOLUTION AND VOTE: Increase employee to full time

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

7. RSC ARCHITECTS: Presentation of renovation plan
8. APPROVAL OF MINUTES
  - a. April 16, 2018
9. FINANCIAL REPORTS
  - a. April 2018 Trial Balance
  - b. April 2018 Bill's List
10. OTHER REPORTS
  - a. April 2018 Director Report
  - b. April 2018 Reference Report
  - c. April 2018 Circulation Report
11. ITEMS FOR DISCUSSION
  - a. Resident Letter Re Memorial Donation
12. OTHER ISSUES
13. PUBLIC COMMENTS
14. ADJOURNMENT