

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

**September 17, 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 Iachetti	

**4. APPROVAL OF MINUTES**

- a. July 16, 2018
- b. July 30, 2018 (special meeting)

**5. FINANCIAL REPORTS**

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

**6. OTHER REPORTS**

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

**7. APPROVAL OF MINUTES**

- a. August 6, 2018 (special meeting)

**8. FINANCIAL REPORTS**

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

**9. OTHER REPORTS**

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

**10. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- a. Resolution and Vote: Petty Cash
- b. Resolution and Vote: Holiday Calendar 2019
- c. Resolution and Vote: RSC Revised Bid Proposal
- d. Project Manager

Geraldine Mola			
Kathleen Policano			
Richard Trawinski			
Doris Wechtler			
Francesco Fasolo			
Mayor Caramagna			
Dominic Carriero			
Anthony Iachetti			

**11. OTHER ISSUES**

**12. PUBLIC COMMENT**

**13. ADJOURNMENT**