

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

**September 19, 2016
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

Joseph Suplicki	
Robert Manginelli	
Kathleen Policano	
Doris Wechtler	
Richard Trawinski	
Mayor Mola	
Jamie Silverman	
Jill Torrento	

4. APPROVAL OF MINUTES

- a. July 18, 2016
- b. August 12, 2016 Special Meeting

5. FINANCIAL REPORTS

- a. July 2016 Trial Balance
- b. July 2016 Bill's List
- c. August 2016 Trial Balance
- d. August 2016 Bill's List

6. OTHER REPORTS

- a. July 2016 Director Report
- b. July 2016 Reference Report
- c. July 2016 Circulation Report
- d. August 2016 Director Report
- e. August 2016 Reference Report
- f. August 2016 Circulation Report

7. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. 2016 Budget
- b. 2015 and 2014 Audit Report
- c. Holiday Calendar

Joseph Suplicki	
Robert Manginelli	
Kathleen Policano	
Doris Wechtler	
Richard Trawinski	
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Jamie Silverman	
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8. OTHER ISSUES

9. PUBLIC PARTICIPATION

10. ADJOURNMENT