

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

**October 16, 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. September 18, 2017
- 5. FINANCIAL REPORTS**
  - a. September 2017 Trial Balance
  - b. September 2017 Bill's List
- 6. OTHER REPORTS**
  - a. September 2017 Director Report
  - b. September 2017 Reference Report
  - c. September 2017 Circulation Report

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

- a. Employee Resignation
- b. Resolution and Vote: 2018 Meeting Dates
- c. Resolution and Vote: RSC Architects

Robert Manginelli			
Geraldine Mola			
Kathleen Policano			
Richard Trawinski			
Doris Wechtler			
Mayor Colletti			
Wallace Nowosielecki			
Anthony Greico			
Jill Torrento			

**8. OTHER ISSUES**

**9. PUBLIC COMMENTS**

**10. ADJOURNMENT INTO CLOSED SESSION – PERSONNEL ISSUES**

**11. RECONVENE OPEN SESSION**

**12. ADJOURNMENT**