

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

**November 20, 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. October 16, 2017
- 5. FINANCIAL REPORTS**
 - a. October 2017 Trial Balance
 - b. October 2017 Bill's List
- 6. OTHER REPORTS**
 - a. October 2017 Director Report
 - b. October 2017 Reference Report
 - c. October 2017 Circulation Report

7. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Fees for Faxing
- b. Building Renovation Update

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