

ELMWOOD PARK PUBLIC LIBRARY
210 LEE STREET
ELMWOOD PARK, NJ 07407
December 18, 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 Caramagna	
Anthony Greico	
Jill Torrento	

4. APPROVAL OF MINUTES

- a. November 20, 2017

5. FINANCIAL REPORTS

- a. November 2017 Trial Balance
b. November 2017 Bill's List

6. OTHER REPORTS

- a. November 2017 Director Report
b. November 2017 Reference Report
c. November 2017 Circulation Report

7. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. Building Renovation Update

Robert Manginelli			
Geraldine Mola			
Kathleen Policano			
Richard Trawinski			
Doris Wechtler			
Mayor Caramagna			
Anthony Greico			
Jill Torrento			

8. OTHER ISSUES

9. PUBLIC COMMENTS

10. ADJOURNMENT