

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

**September 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 Colletti	
Wallace Nowosielecki	
Anthony Greico	
Jill Torrento	

- 4. APPROVAL OF MINUTES**

- a. July 17, 2017

- 5. FINANCIAL REPORTS**

- a. July 2017 Trial Balance
- b. July 2017 Bill's List
- c. August 2017 Trial Balance
- d. August 2017 Bill's List

- 6. OTHER REPORTS**

- a. July 2017 Director Report
- b. July 2017 Reference Report
- c. July 2017 Circulation Report
- d. August 2017 Director Report
- e. August 2017 Reference Report
- f. August 2017 Circulation Report

7. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Resolution and Vote: Petty Cash
- b. Resolution and Vote: Holiday Calendar 2018
- c. Resolution and Vote: Building Renovation

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

8. OTHER ISSUES

9. PUBLIC PARTICIPATION

10. ADJOURNMENT