

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

**October 17, 2016
7:00 P.M.**

REVISED 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. September 19, 2016
- 5. FINANCIAL REPORTS**
 - a. September 2016 Trial Balance
 - b. September 2016 Bill's List
- 6. OTHER REPORTS**
 - a. September 2016 Director Report
 - b. September 2016 Reference Report
 - c. September 2016 Circulation Report

7. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Resolution and Vote: Approval for RSC Building Project
- b. Resolution and Vote: 2016 Meeting Dates
- c. Library Closing Issues

Joseph Suplicki	
Robert Manginelli	
Kathleen Policano	
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8. OTHER ISSUES

9. PUBLIC PARTICIPATION

10. ADJOURNMENT