

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

**July 27, 2020
6:00 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

Kathleen Policano	
Geraldine Mola	
Daniela Buscio	
Stacy Mola	
Christine Grezlak	
Mayor Colletti	
Anthony Iachetti	
Doris Wechtler	

1. APPROVAL OF MINUTES

- a. Feb 24, 2020
- b. May 12, 2020
- c. Jun 1, 2020

2. FINANCIAL REPORTS

- a. Feb 2020 Trial Balance
- b. Feb 2020 Bill's List
- c. Mar 2020 Trial Balance
- d. Mar 2020 Bill's List
- e. Apr 2020 Trial Balance
- f. Apr 2020 Bill's List
- g. May 2020 Trial Balance
- h. May 2020 Bill's List
- i. Jun 2020 Trial Balance
- j. Jun 2020 Bill's List

3. OTHER REPORTS

- a. Feb 2020 Director Report

- b. Feb 2020 Reference Report
- c. Feb 2020 Circulation Report
- d. Mar 2020 Circulation Report
- e. Apr 2020 Circulation Report
- f. May 2020 Director Report
- g. May 2020 Circulation Report
- h. Jun 2020 Director Report
- i. Jun 2020 Reference Report
- j. Jun 2020 Circulation Report

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4. ITEMS FOR DISCUSSION

- a. Change Order
- b. Budget 2020
- c. MeeScan

5. OTHER ISSUES

6. PUBLIC COMMENTS

7. ADJOURNMENT

Pursuant to the State of Emergency and the Public Health Emergency declared by Governor Phil Murphy set forth in Executive Order No. 103 and further limitations on public gatherings set forth in Executive Order No. 107, the Trustees of the Free Public Library of the Borough of Elmwood Park will meet on July 27 at 6:00pm the Zoom web-based meeting service, as authorized by P.L.2020 c.11. Trustees will attend the meeting via video or telephone. The purpose of this Board Meeting will be in the place of a physical meeting. Action may be taken. Members of the public may watch join the meeting via the following

<https://us02web.zoom.us/j/82249548582?pwd=bHdZK2FEb2Z3b2lFWDBsYUp2ZlZlZ09>

Meeting ID: 822 4954 8582 Password: 447167 or call 1-646-558-8656.