

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

**September 21, 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. July 27, 2020

**2. FINANCIAL REPORTS**

- a. July 2020 Trial Balance  
b. July 2020 Bill's List  
c. Aug 2020 Trial Balance  
d. Aug 2020 Bill's List

**3. OTHER REPORTS**

- a. July 2020 Director Report  
b. July 2020 Reference Report  
c. July 2020 Circulation Report  
d. July 2020 Programs Report  
e. Aug 2020 Director Report  
f. July 2020 Reference Report  
g. July 2020 Circulation Report  
h. July 2020 Programs Report

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**4. ITEMS FOR DISCUSSION**

- a. Substitute List
- b. Building Update

**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 September 21 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/84455550457?pwd=L2xIZIN6WXhrSmcxb2RMRjNPMUY1dz09> Meeting ID: 844 5555 0457 Password: 103364 or call 1-646-558-8656.