

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

**November 16, 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. October 19, 2020

2. FINANCIAL REPORTS

a. October 2020 Trial Balance

b. October 2020 Bill's List

3. OTHER REPORTS

a. October 2020 Director Report

b. October 2020 Reference Report

c. October 2020 Circulation Report

d. October 2020 Programs Report

Kathleen Policano	
Geraldine Mola	
Daniela Buscio	
Stacy Mola	
Christine Grezlak	
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4. ITEMS FOR DISCUSSION

- a. 2021 Holiday Closings
- b. 2021 Board Meetings
- c. Grants
- d. 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 November 16 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/85495683230?pwd=MGh2bjkvbURlWkpEeVZNM1Y2dHhWdz09> **Meeting ID:** 854 9568 3230 **Password:** 556233 or call 1-646-558-8656.