

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

**January 25, 2021  
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. BOARD OF TRUSTEES OFFICER NOMINATIONS AND VOTE**

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer

**2. APPROVAL OF MINUTES**

- a. December 21, 2020

**3. FINANCIAL REPORTS**

- a. December 2020 Trial Balance
- b. December 2020 Bill's List

**4. OTHER REPORTS**

- a. December 2020 Director Report
- b. December 2020 Reference Report
- c. December 2020 Circulation Report
- d. December 2020 Programs Report

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**4. ITEMS FOR DISCUSSION**

- a. Resolution and Vote – Appointment of Lerch, Higgins, & Vinci as Auditor for 2021.
- b. Resolution and Vote – Appointment of Michael Cerone as Library Attorney for 2021
- c. Resolution and Vote – Designated Depositories for 2021
- d. Resolution and Vote – Petty Cash for 2021
- e. Change Order
- f. Clerk Position

**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 January 25 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/83908788633?pwd=SFdMQXkyL1BJM0J6STBCNEhWaU93UT09> Meeting ID: 839 0878 8633 Password: 641544 or call 1-646-558-8656.