

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

**May 16th, 2022
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.

Board Members	Roll Call	Minutes	Trial Balance	Bill's List	Reports	Budget	Unattended Child Policy
Kathleen Policano							
Geraldine Mola							
Daniela Buscio							
Stacy Mola							
Mayor Colletti							
Anthony Iachetti							
Pamela Troisi (Mayor's Alternate)							

3. APPROVAL OF MINUTES

- a. April 18th, 2022

4. FINANCIAL REPORTS

- a. April 2022 Trial Balance
- b. April 2022 Bill's List

5. OTHER REPORTS

- a. April 2022 Director Report
- b. April 2022 Reference Report
- c. April 2022 Circulation Report
- d. April 2022 Programs Report

6. ITEMS FOR DISCUSSION

- a. Resolution and vote: 2022 Budget
- b. Resolution and vote: Unattended Child Policy
- c. Dedication Ceremony

7. OTHER ISSUES

- a. Window vinyl/caulking damage: 2 front windows
- b. Damaged window in director's office from a rock.

8. PUBLIC COMMENTS

9. ADJOURNMENT