

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

**July 18th, 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.

<b>Board Members</b>	<b>Roll Call</b>	<b>Minutes</b>	<b>Trial Balance</b>	<b>Bill's List</b>	<b>Reports</b>
Kathleen Policano President					
Geraldine Mola Vice President					
Stacy Mola Secretary					
Daniela Buscio Trustee					
Robert Colletti Mayor					
Anthony Iachetti Superintendent					
Pamela Troisi Mayor's Alternate					

**4. APPROVAL OF MINUTES**

- a. June 20th, 2022

**5. FINANCIAL REPORTS**

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

**6. OTHER REPORTS**

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

**7. ITEMS FOR DISCUSSION**

- a. Museum Passes
- b. Open House
- c. Electronic Sign - Lightbox
- d. Website Company
- e. Cleaning Company

**8. OTHER ISSUES**

**9. PUBLIC COMMENTS**

**10. ADJOURNMENT**

