

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

**September 19, 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	Other
Kathleen Policano President						
Geraldine Mola Vice President						
Stacy Mola Secretary						
Treasurer						
Daniela Buscio Trustee						
Robert Colletti Mayor						
Anthony Iachetti Superintendent						
Pamela Troisi Mayor's Alternate						

3. APPROVAL OF MINUTES

- a. July 18th, 2022

4. FINANCIAL REPORTS

- a. July 2022 Trial Balance
- b. July 2022 Bill's List
- c. August 2022 Trial Balance
- d. August 2022 Bill's List

5. OTHER REPORTS

- a. July and August 2022 Director Reports
- b. July and August 2022 Reference Report
- c. July and August 2022 Circulation Report
- d. July and August 2022 Programs Report

6. ITEMS FOR DISCUSSION

- a. Resolution - Permanent Appointment of Jennifer Cullen as Library Director
- b. Brick wall at the parking lot entrance: Lettering, Sign, Lighting/Electrical, Landscaping
- c. Open House in October
- d. Staff resignation, adding that staff to substitute list, hiring of new staff
- e. Website Companies
- f. Museum Passes
- g. Teen Volunteer Program - application/waiver/release of liability
- h. Security camera quotes

7. OTHER ISSUES

- a. Window broken during DPW mowing

8. PUBLIC COMMENTS

9. ADJOURNMENT