

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

**November 21, 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
Kathleen Policano President					
Geraldine Mola Vice President					
Stacy Mola Secretary					
Barbara Marquez Trustee					
Daniela Buscio Trustee					
Robert Colletti Mayor					
Anthony Iachetti Superintendent					
Pamela Troisi Mayor's Alternate					

4. APPROVAL OF MINUTES

- a. October 17th, 2022

5. FINANCIAL REPORTS

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

6. OTHER REPORTS

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

7. ITEMS FOR DISCUSSION

- a. Letters/Name on the Building
- b. Employee Raises/Minimum Wage
- c. 2023 Holiday Closings
- d. Approve Website Redo Company
- e. Elect Treasurer
- f. Tree Memorial

8. OTHER ISSUES

9. PUBLIC COMMENTS

10. ADJOURNMENT