

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

**December 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.

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

**4. APPROVAL OF MINUTES**

- a. November 21st, 2022

**5. FINANCIAL REPORTS**

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

**6. OTHER REPORTS**

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

**7. ITEMS FOR DISCUSSION**

- a. 2023 Library Board Meeting Dates
- b. Name on the Building
- c. Tree Memorial
- d. People Counters
- e. Employee Raises/Minimum Wage Update
- f. Library Closure Policies

**8. OTHER ISSUES**

**9. PUBLIC COMMENTS**

**10. ADJOURNMENT**