

# ELMWOOD PARK PUBLIC LIBRARY

210 Lee Street, Elmwood Park, NJ 07407

## AGENDA

17 April 2023

6 PM

- Call to Order
- 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 Meeting act. Adequate notice has been given as to the time and place of the meeting.
- Roll Call
- Approval of Minutes of March 20, 2023
- President's Report
- Financial Reports
  - Treasurer's Report
  - March 2023 Trial Balance
  - March 2023 Bill's List
- Staff Reports
  - Director
  - Circulation
  - Programs
  - Reference
- Committee Reports
  - Archives Project
  - Finance Committee—Budget
  - Personnel Committee
  - Policy and Planning
- Unfinished Business
  - Police/Library Program Idea
  - Building Signage
- New Business
  - Estate of Lorraine Gogolen
  - Other issues
- Public Portion
- Executive Session
- Reconvene
- Discussion & Action, if any
- Adjournment

**This agenda is tentative and items may be deleted from or added to the agenda prior to the meeting.**