

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

**June 10, 2019
7:00 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.

3. ROLL CALL

Geraldine Mola	
Kathleen Policano	
Richard Trawinski	
Francesco Fasolo	
Daniela Buscio	
Mayor Golabek	
Anthony Iachetti	

1. APPROVAL OF MINUTES

a. May 20, 2019

2. FINANCIAL REPORTS

a. May 2019 Trial Balance

b. May 2019 Bill's List

3. OTHER REPORTS

a. May 2019 Director Report

b. May 2019 Reference Report

c. May 2019 Circulation Report

Geraldine Mola				
Kathleen Policano				
Richard Trawinski				
Francesco Fasolo				
Daniela Buscio				
Mayor Golabek				
Anthony Iachetti				

4. ITEMS FOR DISCUSSION

- a. Resolution and Vote: Building Renovation Bids

5. ADJOURNMENT INTO CLOSED SESSION

- a. Personnel Issue

6. RECONVENE PUBLIC MEETING

- a. Resolution and Vote: Interim Library Director

Geraldine Mola	
Kathleen Policano	
Richard Trawinski	
Francesco Fasolo	
Daniela Buscio	
Mayor Golabek	
Anthony Iachetti	

7. OTHER ISSUES

8. PUBLIC COMMENTS

9. ADJOURNMENT