

ELMWOOD PARK PUBLIC LIBRARY

210 Lee Street, Elmwood Park, NJ 07407

AGENDA

18 September 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 July 24, 2023
- Financial Reports—Treasurer
 - August 2023 Trial Balance
 - August 2023 Bill's List
- President's Report
- Correspondence
 - Resignation Letter
 - Letter of Request for Absence
- Staff Reports
 - Director
 - Circulation
 - Programs
 - Reference
- Committee Reports
 - Archives Project
- Unfinished Business
 - Building Signage
 - Board Minutes
- New Business
 - Landscaping maintenance
 - Other
- Public Portion
- Executive Session
- Reconvene
- Discussion & Action
- Adjournment

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