

ELMWOOD PARK PUBLIC LIBRARY

210 Lee Street, Elmwood Park, NJ 07407

AGENDA

20 November 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 October 16, 2023
- Financial Reports—Treasurer
 - October 2023 Trial Balance
 - October 2023 Bills List
- President’s Report
- Correspondence
- Staff Reports
 - Director
 - Circulation
 - Programs
 - Reference
- Committee Reports
 - Archives Project
- Unfinished Business
 - Children’s Librarian
 - Newspapers, newspaper display rack
 - Other
- New Business
 - Appointment of Substitute
 - Offer of volunteer notary service
 - Allocation of Funds for Children’s Room Design (following Executive Session)
 - Policy (following Executive Session)
 - 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.