

ELMWOOD PARK PUBLIC LIBRARY

210 Lee Street, Elmwood Park, NJ 07407

AGENDA

26 February 2024 • 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 January 2023

Financial Reports—Treasurer

- January 2023 Trial Balance
- January 2023 Bills List

President's Report

Staff Reports

- Circulation
- Adult Programs
- Archives Technician

Committee Reports

- Personnel Search
 - Assistants
 - Director
 - Adult Services
 - Children's Services
- Website

Unfinished Business

- Children's Room Panels
- Children's Room Designs
- Website
- Other

New Business

- Policy and Procedures 2024
 - Adoption
 - Nonresident Fee
- Director's Room
- 2024 Budget
- Hoopla
- Other

Public Portion

Adjournment

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