### RICHARD A. MOLA PUBLIC LIBRARY

210 Lee Street, Elmwood Park, NJ 07407

### **AGENDA**

18 March 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 February 2024

# Financial Reports—Treasurer

- February 2024 Trial Balance
- February 2024 Bills List

## President's Report

### **Staff Reports**

- Circulation
- Adult Programs
- Archives Technician

## **Committee Reports**

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

### **Unfinished Business**

- Policy and Procedures Book
- Children's Room Designs
- 2024 Budget
- RFID Security
- Other

### **New Business**

- Library Speaker's Consortium
- Other

**Public Portion** 

**Executive Session** 

Reconvene

Discussion and Action, if any

Adjournment

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