

# RICHARD A. MOLA PUBLIC LIBRARY

210 Lee Street, Elmwood Park, NJ 07407

## AGENDA

15 July 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

Executive Session

Reconvene

Approval of Minutes of June 17, 2024

Financial Reports—Treasurer

- June 2024 Trial Balance
- June 2024 Bills List

President's Report

Staff Reports

- Adult Services
- Archives Technician
- Circulation
- Youth Services

Committee Reports

- Personnel
  - Witkowski resignation
  - McCarroll resignation
  - Ratify hiring of Doris Wechtler as bookkeeper
  - Notice of completion of Provisional Period for Youth Services Librarians

Unfinished Business

- Sprinkler System
- P-Card
- Other

New Business

- Ratify cleaning service From July through September by Guy's Maintenance, Allendale
- Request for Tree Trim
- Library Benches
- Other

Public Portion

Adjournment

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