RICHARD A. MOLA PUBLIC LIBRARY

210 Lee Street, Elmwood Park, NJ 07407

**AGENDA**

16 September 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 July 2024

Financial Reports—Treasurer

* August Trial Balance
* September Bills List

President’s Report

Staff Reports

* Interim Director
* Adult Services
* Archives Technician
* Circulation
* Youth Services

Committee Reports

* Personnel
* Local History

Unfinished Business

* Building and Grounds
	+ Roof Repair
	+ Basement Sump Pump
	+ Outdoor Work
	+ Heating/Cooling
* P-Card
* Other

 New Business

* Cleaning Service
* Other

Public Portion

Adjournment

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