

ELMWOOD PARK PUBLIC LIBRARY

210 LEE STREET

ELMWOOD PARK, NJ 07407

December 16, 2019

AGENDA

I. 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 Meetings Act. Adequate notice has been given as to the time and place of the meeting.

II. CALL TO ORDER

III. ROLL CALL

Kathleen Policano

Geraldine Mola

Richard Trawinski

Daniela Buscio

Christine Grezlak

Mayor Golabek

Doris Wechtler

Anthony Iachetti

IV. APPROVAL OF MINUTES

November 18, 2019

V. FINANCIAL REPORTS

November 2019 Trial Balance

November 2019 Bill's List

VI. OTHER REPORTS

November 2019 Director Report, Reference Report, Circulation Report, and Children's Report

VII. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. Resolution and Vote - Funds Transfer from Operating Account to Building Fund

b. Amended Holiday 2020 Calendar

c. Staff Raises

VIII. OTHER ISSUES

Kathleen Policano

Geraldine Mola

Richard Trawinski

Daniela Buscio

Christine Grezlak

Mayor Golabek

Doris Wechtler

Anthony Iachetti

IX. PUBLIC COMMENTS

X. ADJOURNMENT INTO CLOSED SESSION (ACTION MAY BE TAKEN)

XI. RECONVENE PUBLIC SESSION

XII. ADJOURNMENT