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
   Stacy Mola
   Daniela Buscio
   Christine Grezlak
   Mayor Colletti
   Doris Wechtler
   Anthony Iachetti

IV. OATH OF OFFICE
   • Stacy Mola

V. BOARD OF TRUSTEES OFFICER NOMINATIONS AND VOTE
   a. President
   b. Vice President
   c. Secretary
   d. Treasurer

VI. APPROVAL OF MINUTES
    December 16, 2019

VII. FINANCIAL REPORTS
    December 2019 Trial Balance
    December 2019 Bill's List

VIII. OTHER REPORTS
IX. ITEMS FOR DISCUSSION AND POSSIBLE ACTION
   a. Resolution and Vote - Appointment of Lerch, Higgins, & Vinci as Auditor for 2020
   b. Resolution and Vote - Appointment of Michael Cerone Library Attorney for 2020
   c. Resolution and Vote: Designated Depositories 2020

   Kathleen Policano
   Geraldine Mola
   Stacy Mola
   Daniela Buscio
   Christine Grezak
   Mayor Colletti
   Doris Wechtler
   Anthony Iachetti

X. OTHER ISSUES
XI. PUBLIC COMMENTS
XII. ADJOURNMENT