

ELMWOOD PARK PUBLIC LIBRARY
210 LEE STREET
ELMWOOD PARK, NJ 07407
January 27, 2020
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

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

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

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 Grezlak			
Mayor Colletti			
Doris Wechtler			
Anthony Iachetti			

X. OTHER ISSUES

XI. PUBLIC COMMENTS

XII. ADJOURNMENT