

ELMWOOD PARK PUBLIC LIBRARY

210 LEE STREET

ELMWOOD PARK, NJ 07407

February 24, 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. ADJOURNMENT INTO CLOSED SESSION (ACTION MAY BE TAKEN)

V. RECONVENE PUBLIC SESSION

VI. APPROVAL OF MINUTES

January 27, 2020

VII. FINANCIAL REPORTS

January 2020 Trial Balance

January 2020 Bill's List

VIII. OTHER JANUARY 2020 REPORTS

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

IX. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

a. Library Renovation Update

b. Resolution and Vote: Petty Cash 2020

X. OTHER ISSUES

XI. PUBLIC COMMENTS

XII. ADJOURNMENT