

ELMWOOD PARK PUBLIC LIBRARY
210 LEE STREET
ELMWOOD PARK, NJ 07407
April 15, 2019

AGENDA

1. CALL TO ORDER

2. 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.

3. ROLL CALL

Geraldine Mola	
Kathleen Policano	
Richard Trawinski	
Daniela Buscio	
Francesco Fasolo	
Mayor Caramagna	
Dominic Carriero	
Anthony Iachetti	

4. APPROVAL OF MINUTES

- a. March 18, 2019

5. FINANCIAL REPORTS

- a. March 2019 Trial Balance
- b. March 2019 Bill's List

6. OTHER REPORTS

- a. March 2019 Director Report
- b. March 2019 Reference Report
- c. March 2019 Circulation Report
- d. March 2019 Children Report

7. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. Resolution and Vote – TNT Construction Group invoice \$37,240.00.

- b. Resolution and Vote -- Approval of attending New Jersey Library Association Conference 2019 on May 29 - 31, 2019. The theme of this year is Engage and Inspire, and Jennifer and Louise will attend most of these social & educational programs, meet other librarians, and will share with other EPPL staff. Professional development is important to run a quality library. Total cost is \$520.00.

Geraldine Mola		
Kathleen Policano		
Richard Trawinski		
Daniela Buscio		
Francesco Fasolo		
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c. OTHER ISSUES

d. PUBLIC COMMENTS

e. ADJOURNMENT