***DWIGHT D. EISENHOWER PUBLIC LIBRARY***

***537 TOTOWA ROAD***

***TOTOWA, NJ 07512***

Agenda for Meeting of February 22, 2012

1. Roll Call
2. Open Meeting Act Announcement (Sunshine Law)
3. Portion of Meeting Open to Public
4. Minutes
5. Librarian’s Report
6. Correspondence
7. Application for State Library Aid – FY 2013 – fully completed by Joseph Wassel, Municipal Clerk
8. Letter from Felician School for Exceptional Children
9. Thank you card from the family of Bonnie Lee Faber
10. Old Business
11. Circus
12. Expansion Update
13. New Business

* Upcoming Library Programs – Low Impact Exercise, , Writing for Fun, Story Hours, , Knitting Groups – Day and Evening, Arts and Crafts for Children and Adults, and Family, AARP Safe Driving Course, Afternoon at the Movies, Adult Craft, Adult Game Day, Food for Fines,
* Annemarie Shapiola to attend 2012 Summer Reading Program Workshop on March 26, 2012

1. Friends of the Library

* Meeting on 2/28/2012

1. Foundation
2. Financial Report
3. Monthly Report
4. Bills awaiting approval
5. Memorialize Resolution 2012.4 – Petty Cash increase
6. Resolution 2012.5 closing Valley National Bank Operating Account and Opening Highland State Bank Operating Account effective on or around 3/1/2012
7. 2012 Salary Guide
8. 2012 Budget

XI. Announcements

1. Next meeting March 28, 2012
2. Read Aloud March 14th, 2012
3. Adjournment