



**Agenda for Meeting
Wednesday, September 25, 2019 at 7:00 pm**

- I. Call to order
Open Public Meeting Act (Sunshine Law) In accordance with the Open Public Meetings Act, this meeting was advertised by annual legal notices in *The Record & The Herald News* as well as posting said information in the Library and Borough Hall.
- II. Portion of Meeting Open to Public
- III. Roll Call
- IV. Approval of Board Meeting Minutes
- V. Librarian's Monthly Report
- VI. Correspondence
 - Request for 4th Quarter Allotment
 - Request from Little Dreamers
 - Letter from Amazon
 - Letter from Michael Burgos
 - Letter from Tom Chan of Elite Aquariums
 - Audit Received for year ended December 31, 2018
- VII. Old Business
 - New Jersey Library Construction Bond Act
 - Mural from PVHS Art Honor Society Students
- VIII. New Business
 - Facilities update
 - Materials update
 - PALS Plus update
 - Personnel update
 - Volunteer update
 - Summer Reading Program Recap
 - Library Programs
 - Surveillance Camera Footage Request
 - Fine Free Fridays
- IX. Friends of the Library
 - Shredding and Clothing Collection 10.5.19
- X. Foundation
 - Italian Family Style Dinner 1.20.20
- XI. Financial Report
 - Monthly Report
 - Bills Awaiting Approval
 - 2020 Budget
- XII. Announcements
 - Shredding & HH Goods and Clothing Collection 10.5.19
 - Community Health & Wellness Fair 10.21.19
 - Next Board of Trustee Meeting 10.23.2019
- XIII. Adjournment



BOROUGH OF TOTOWA

37 Totowa Road | Totowa NJ, 07512

PUBLIC LIBRARY

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