



BOROUGH OF TOTOWA
PUBLIC LIBRARY

537 Totowa Road | Totowa NJ, 07512
973-790-3265 | fax 973-790-0306 | www.totowapl.org

Agenda for Meeting
Wednesday, May 22, 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
 - New Jersey State Library – Construction Survey
 - Donation in memory of Ellen Coyle
- VII. Old Business
 - New Jersey Library Construction Bond Act
 - Town wide Garage Sale 4.27.19 and Shredding and Recycling event
 - Photo loan to Lakeland Bank
- VIII. New Business
 - Personnel update
 - Facilities update
 - Library Programs
- IX. Friends of the Library
- X. Foundation
 - Off premise 50/50
 - Donor Wall
- XI. Financial Report
 - Monthly Report
 - Bills Awaiting Approval
 - 2019 Budget & 2019 Salary Guide
- XII. Announcements
 - Rotary Wine Tasting Fundraiser 6.7.19
 - Totowa Day 6.8.19
 - Next Board of Trustee Meeting 6.19.19
- XIII. Adjournment