Agenda for Meeting of September 25, 2013

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. Audit Report for 12/31/2012 and 2011
8. Old Business
9. Expansion Update
10. New Business
11. Updated Unattended Children’s Policy
12. Letter to Parents of Children in the Totowa School System regarding Updated Unattended Children’s Policy
13. Library Programs
14. New Program
15. Friends of the Library
16. Foundation
* Champagne Brunch fundraiser – September 29, 2013 at 10:00 am at Brownstone
* Kitchen renovation
* Circus Update
1. Financial Report
2. Monthly Report
3. Bills awaiting approval

 XI. Announcements

1. Next meeting October 24, 2012
2. Adjournment