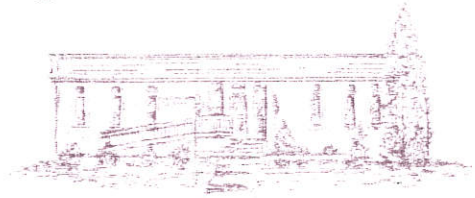


# Borough of Totowa Public Library



537 Totowa Road • Totowa, NJ 07512  
973-790-3265 • fax 973-790-0306 • [www.totowapl.org](http://www.totowapl.org)

## Agenda for Meeting Wednesday, March 22, 2017 at 7:30 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
  - NJLTA Cards
- VII. Old Business
  - Ceiling tiles & leakage
- VIII. New Business
  - New Jersey State Library Annual Survey
  - 2017 Report to the Community
  - New Jersey Library Construction Bond Act (A222/S2171)
  - Library Programs
- IX. Friends of the Library
  - Trash to Treasure scheduled for April 29, 2017
- X. Foundation
  - Off premise 50/50
- XI. Financial Report
  - Monthly Report
  - Bills Awaiting Approval
  - 2017 Budget & 2017 Salary Guide
- XII. Announcements
  - Next Board of Trustee Meeting – April 26, 2017
  - Poetry Reading April 5<sup>th</sup> 2017
- XIII. Adjournment