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

***537 TOTOWA ROAD***

***TOTOWA, NJ 07512***

Agenda for Meeting of March 28, 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

* NJLT Membership cards
* Resignation letter from Denise Zarek
* Invitation from American Legion to participate in annual Memorial Parade on

May 27, 2012

* Invitation from Totowa Fire Department to participate in 9/11 Dedication Ceremony on 3/25/2012
* NJALA Conference Invitation
* 2nd Quarter Allotment Check Request

1. Old Business

* Expansion Update
* Circus Update

1. New Business

* RFP Proposals for technology/data upgrade
* Library Programs: Totowa Fire Dept 9/11 Dedication Ceremony 3/25/12, Low-impact exercise, Story Hours, Writing for Fun, Knitting Groups – Day and Evening, Arts and Crafts for Children and Adults, Afternoon at the Movies for all ages, Game Day, Healthy Snacks for Kids with Shop Rite’s Laura Becker, Kids Exercise, Drug Awareness
* New employee- Rosemarie Carr hired as part-time employee on 2/29/12 to replace Denise Zarek at a rate of $13.13 per hour.

1. Friends of the Library
2. Foundation
3. Financial Report

* Monthly Report
* Bills awaiting approval
* 2012 Budget

1. Announcements
   * Next meeting is 4/25/12 at 7:30 pm
2. Adjournment