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

***537 TOTOWA ROAD***

***TOTOWA, NJ 07512***

Agenda for Meeting of April 26, 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
7. Request for exception to NJ State Library sent on April 20, 2012
8. Letter from CUMAC
9. Annual Trustee Institute Flyer – June 2, 2012
10. Old Business
11. Circus
12. Expansion Update
13. New Business
* Upcoming Library Programs – Low Impact Exercise, , Writing for Fun, Story Hours, , Knitting Groups – Day and Evening, Arts and Crafts for Children and Adults, and Family, Afternoon at the Movies, Adult Game Day, Book Discussion
* Quote from Valley IT for Security Cameras
1. Friends of the Library

Coffee Machine

1. Foundation
2. Financial Report
3. Monthly Report
4. Bills awaiting approval
5. Memorialize Resolutions 2012-6, 2012.7, 2012.8, 2012.9
6. 2012-6, issuing work order to TLC to install 200 AMP circuit breaker
7. 2012-7, authorizing change order to ML Inc. in the amount of $3,080 for gas line hookup connecting old AC unit to new AC unit
8. 2012.8 Authorizing Change order to ML Inc. in amount of $1,100 to install floor drain for new water cooler
9. 2012.9 Awarding contract to Valley IT Inc. in the amount of $12,895 to update network infrastructure and install wireless access points as per RFP received on March 10, 2012.

 XI. Announcements

1. Next meeting May 23, 2012
2. Circus, May 12th, 2012
3. Adjournment