

Agenda for Meeting of November 14th, 2018

- I. Roll Call
- II. Open Meeting Act Announcement (Sunshine Law)
- III. Portion of Meeting Open to Public
- IV. Minutes
- V. Librarian's Report
- VI. Correspondence
 - Receipt of 4th Quarter Allotment
 - Donation and note from Sara Goldstein
 - Note from Renee Patrick
- VII. Old Business
 - New copy machine update
 - NJ Library Construction Bond Act and Interior Renovation update
 - Personnel
 - Library Trustee Training
 - Facility Update
- VIII. New Business
 - 2018 State Aid
 - 2019 1/3 Mill
 - New Library Trustee
 - Shredding & Used Clothing and HH items collection update
 - Health Fair Update

- Amazon Smile & Coupon Book Fundraiser
- 2018 Open House
- Resolution No. 2018.1 (2018 Bank Resolution)
- Resolution No. 2018.2 (Legal Notice for 2019 Board Meetings)
- Resolution No.2018.3 (2019 Holiday Closings)
- Upcoming Library Programs
- Our Town Totowa
- Passaic Valley Art Honor Society Students
- Early closing 11.21.18

IX. Friends of the Library

- Trip to the Sands 11.13.18

X. Foundation

- Italian Family Style Dinner 1.21.2019

XI. Financial Report

(1) Monthly Report

(2) Bills awaiting approval

XII. Announcements

(1) Open House December 5, 2018 at 7:00 pm

(2) Next meeting December 19th at 7:00 pm

XIII. Adjournment

