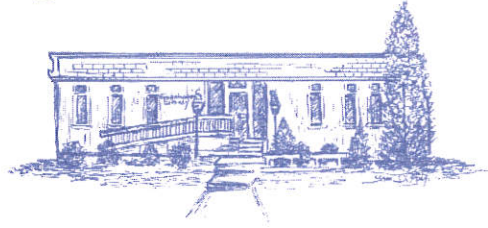


Borough of Totowa Public Library



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Board of Trustees of the Borough of Totowa Public Library

Agenda for Reorganization Meeting

Wednesday, January 27, 2016 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. Oath of Office:
 - a. Councilwoman Debra Andriani
 - b. Valerie D'Ambrosio
- IV. Roll Call
- V. Election of Officers for the 2016 Year
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
- VI. Approval of December Board Meeting Minutes
- VII. Librarian's Monthly Report and Librarian's Yearly Report
- VIII. Correspondence
 - Donation from Mrs. Janet Saunders
 - Donation and card from Mrs. Marie Pedalino
 - Donation and card from Ms. Maral Dogramadjian
 - Letter from St. Francis Academy
- IX. Old Business

- X. New Business
 - Application for State Library Aid FY2017 (Data 2015)
 - Annual Report to Chief Financial Officer
 - Library Programs
 - Food for Fines during month of February - 2016
 - PALS Plus Voting Representative
 - Passaic Valley High School Student – Transition Placement
- XI. Friends of the Library
 - Trash to Treasure scheduled for April 30, 2016
- XII. Foundation
 - Italian Family Style Dinner recap
 - Night of Indulgence, May 6, 2016
- XIII. Financial Report
 - Monthly Report
 - Bills Awaiting Approval
 - Transfer of Funds from Operating Reserve to Operating Accounting
 - 2016 Budget Update
- XIV. Announcements
 - Next Board of Trustee Meeting - February 24th, 2016
 - Annual Read Aloud - March 2, 2016 at 6:30 pm in the Eisenhower Community Room
- XV. Adjournment