

Wednesday, January 23, 2019 at 7:00 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. Theresa Bronkowski
- IV. Roll Call
- V. Election of Officers for the 2019 Year
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
- VI. Approval of Board Meeting Minutes
- VII. Librarian's Report
- VIII. Correspondence
 - Donation from Mrs. Janet Saunders, Marie Pedalino, Catherine Cavallo, American Legion Post 227, and John and Grace L. Soldoveri Foundation
 - Letter from Elaine Aquino, Catherine Cavallo, Donna Suckow and Gina D'Arrigo and Pack 26
 - 2018 Annual Report to the Community
 - Letter from Lakeland Bank
 - Letter from County of Passaic Dept. of Cultural Affairs
 - Application for State Library Aid (Per Capita) State FY2020 (Data 2018)
 - Field Goods article

- IX. Old Business
 - Shredding Console
- X. New Business
 - Personnel update
 - Facilities update
 - Library Programs
 - Food for Fines during month of February - 2019
 - PALS Plus Voting Representative
- XI. Friends of the Library
 - Bus Trip to Sands Casino 3.28.19
- XII. Foundation
 - Italian Family Style Dinner recap
 - Town wide Trash to Treasure Garage Sale and Recycling Event at the Library scheduled for April 27, 2019
- XIII. Financial Report
 - Monthly Report
 - Bills Awaiting Approval
 - 2019 Budget Update
- XIV. Announcements
 - Next Board of Trustee Meeting - February 27th, 2019
 - Annual Read Aloud – March 4th at 6:30 pm in the Eisenhower Community Room
- XV. Adjournment