

Agenda for Reorganization Meeting
Wednesday, January 25, 2017 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. Enrica Montemurro
- IV. Roll Call
- V. Election of Officers for the 2017 Year
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
- VI. Approval of 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 Mrs. Gilda Simonetti
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- IX. Old Business
- X. New Business
 - Library Programs
 - Food for Fines during month of February - 2017
 - PALS Plus Voting Representative
- XI. Friends of the Library
 - Trash to Treasure scheduled for April 29, 2017
- XII. Foundation
 - Italian Family Style Dinner recap
- XIII. Financial Report
 - Monthly Report
 - Bills Awaiting Approval

- 2017 Budget Update

XIV. Announcements

- Next Board of Trustee Meeting - February 22th, 2017
- Annual Read Aloud - March 2, 2017 at 6:30 pm in the Eisenhower Community Room

XV. Adjournment