Agenda for Meeting for November 14, 2012

1. Roll Call
2. Open Meeting Act Announcement
3. Portions of Meeting Open to Public
4. Minutes
5. Librarian’s Report
6. Correspondence
	1. Tort Claim Notice- Frederic J. Rossi on behalf of Phyllis Kyle
7. Old Business
8. Expansion Update
9. New Business
	1. Resolution to approve Holiday Schedule for 2013
	2. Resolution to approve Board of Trustee Meeting Dates for 2013
	3. Resolution to officially rename the Board of Trustees of the Dwight D. Eisenhower Public Library to the Board of Trustees of the Free Public Library of the Borough of Totowa
	4. Resolution to designate official banking institutions.
	5. Library Programs: Story Hours, Book Discussion (day and evening), Arts and Crafts, AAA Travel, Knitting Group (day and evening), Low Impact exercise/ Move and groove (morning and evening) , AARP Driver Safety, Diabetes program Adult Game Day, Movie Afternoon,
10. Friends of the Library
11. Foundation News
	1. Pasta Dinner set for Martin Luther King Day 1/21/13.
	2. Holiday Gift Wrapping at the Library
12. Financial Report
	1. Monthly Report
	2. Bills awaiting approval
	3. Signature Cards- Borough of Totowa Public Library
13. Announcements
	1. Open House December 5, 2012
	2. Next Board Meeting December 12, 2012
14. Adjournment