Agenda for Meeting of June 26, 2013

1. Roll Call
2. Open Meeting Act Announcement (Sunshine Law)
3. Portion of Meeting Open to Public
4. Minutes
5. Librarian’s Report
6. Correspondence
* Thank you letters from Mrs. Costello’s class
* Photo album / Thank you from Felician School students
* Request for Third Quarter Allotment
* Elevator Maintenance Contract
1. Old Business
2. Circus
3. Expansion Update
4. New Business
* Monthly program brochure
* Summer Reading Program – Calendar of Events
* Resolution to close Borough of Totowa Public Library Foundation Trust Account and transfer monies into Borough of Totowa Public Library Foundation Account
1. Friends of the Library
2. Foundation
* Champagne Brunch planned for September 29, 2013 at 11:00 am
* Kitchen Renovation
1. Financial Report
2. Monthly Report
3. Bills awaiting approval

 XI. Announcements

1. Next meeting September 25, 2013
2. Adjournment