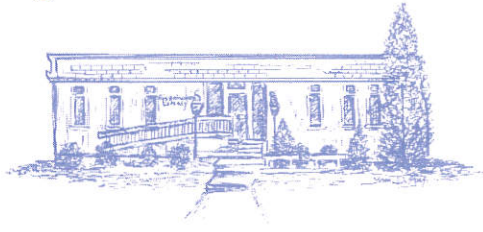


# Borough of Totowa Public Library



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## Agenda for Meeting of October 25<sup>th</sup>, 2017

- I. Roll Call
- II. Open Meeting Act Announcement (Sunshine Law)
- III. Portion of Meeting Open to Public
- IV. Minutes
- V. Librarian's Report
- VI. Correspondence
- VII. Old Business  
Facility Update
- VIII. New Business
  - 2017 State Aid
  - 2018 1/3 Mill
  - Library Construction Bond Act

- Resolution No. 2016.1 (2018 Bank Resolution)
- Resolution No. 2016.2 (Legal Notice for 2018 Board Meetings)
- Resolution No.2016.3 (2018 Holiday Closings)
- Upcoming Library Programs
- Library Trustee Workshop 11.4.2017

IX. Friends of the Library

X. Foundation

- Italian Family Style Dinner

XI. Financial Report

(1) Monthly Report

(2) Bills awaiting approval

XII. Announcements

(1) Next meeting November 15, 2017 at 7:00 pm

(2) Open House December 6, 2017 AT 7:00 pm

XIII. Adjournment