

Agenda for Meeting
Wednesday, February 27, 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. Roll Call
- IV. Approval of Board Meeting Minutes
- V. Librarian's Report
- VI. Correspondence
 - Letter from Premier Accounting Services regarding use of the facilities
 - New Jersey Library Trustee Association Programs for Trustees
- VII. Old Business
 - Food for Fines
 - New Jersey Library Construction Bond Act (A222/S2171)
- VIII. New Business
 - Personnel
 - Facilities update
 - PALS Plus
 - Library programs
- IX. Friends of the Library
 - Trip to Sands Casino
- X. Foundation
 - Italian Family Style Dinner report
- XI. Financial Report
 - Monthly Report
 - Bills Awaiting Approval
 - 2019 Budget update
- XII. Announcements
 - Next Board of Trustee Meeting – March 27, 2019
 - Annual Read Aloud - March 4, 2019 at 6:30 pm in the Eisenhower Community Room
 - Trash to Treasure – April 27th
 - Totowa Day June 8th

- Rotary Annual Wine Tasting June 7th
- Health Fair October 19th

XIII. Adjournment