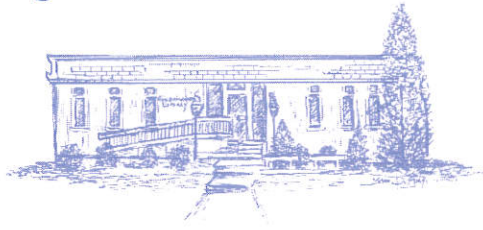


Borough of Totowa Public Library



537 Totowa Road • Totowa, NJ 07512
973-790-3265 • fax 973-790-0306 • www.totowapl.org

Agenda for Meeting Wednesday, February 28, 2018 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
 - Application for State Library Aid , FY2019 (Data 2017) filed 1.23.18
 - Internet Banking Agreement
- VII. Old Business
 - Food for Fines
 - Entel/Nextiva Cloud hosted telephone system update
- VIII. New Business
 - New Jersey Library Construction Bond Act (A222/S2171)
 - Library Programs
 - Trash to Treasure is scheduled for April 28, 2018
 - Totowa Day is scheduled for June 9th 2018
- IX. Friends of the Library

- X. Foundation
 - Off premise 50/50
- XI. Financial Report
 - Monthly Report
 - Bills Awaiting Approval
 - 2018 Budget update
- XII. Announcements
 - Next Board of Trustee Meeting – March 28, 2018
 - Annual Read Aloud - March 5, 2018 at 6:30 pm in the Eisenhower Community Room
- XIII. Adjournment