



## BOROUGH OF TOTOWA PUBLIC LIBRARY

537 Totowa Road | Totowa NJ, 07512

973-790-3265 | fax 973-790-0306 | [www.totowapl.org](http://www.totowapl.org)

### Agenda for Meeting Wednesday, May 22, 2024 at 7:00 pm Reading Room

#### 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 Monthly Report

#### VI. Correspondence

- Community Options Request

#### VII. Directors Report

- Facilities Update
- Materials & Services
- Outreach & Programming
- Pals Plus
- Personnel
- Statistics
- Volunteer Update

## **VIII. Committee Reports**

- Budget & Finance (Watkins, D'Ambrosio, Bronkowski)
- Building & Grounds (Watkins, Coiro/Reynoso, Coyle)
- Personnel & Policy (Watkins, Stonebridge & Capitelli)
- Strategic Planning (Watkins, Coiro/Reynoso, Bronkowski)

## **IX. Old Business**

- 2023 Audit
- Resolution authorizing agreement with CMA for Lower Level Interior Renovation Project
- Lower Level Interior Renovation Update
- BWGS Shredding Event & Clothing & Household Goods Collection Recap/Survey

## **X. New Business**

- Summer Reading Programs & Activities
- Passport Acceptance Program

## **XI. Friends of the Library**

- Atlantic City Trip 7.18.24
- River cruise 8.7.24
- Friends of the Library Hoedown 9.17.24

## **XII. Foundation**

- 2025 Italian Family Style Dinner

## **XIII. Financial Report**

- Monthly Report
- Bills Awaiting Approval

## **XIV. Announcements**

- Memorial Day Parade 5.26.24
- Totowa Day 6.8.24
- Summer Library Adventures Kickoff Party 6.14.24
- Next Board of Trustee Meeting 6.26.24

## **XV. Adjournment**

