



## **BOARD OF TRUSTEES OF THE BOROUGH OF TOTOWA PUBLIC LIBRARY**

### **Agenda for Meeting**

**Wednesday, September 23, 2026 at 7:00 pm  
Reading Room**

#### **I. Call to order**

Open Public Meetings Act (Sunshine Law)

In accordance with the Open Public Meetings Act and P.L. 2025, c.72, notice of this meeting was provided by posting the annual schedule of meetings on the Totowa Public Library's official website. Said notice is publicly accessible at <https://www.totowapl.org/> and is also linked through the State of New Jersey's public notice portal. Notice has been made available to the public in accordance with applicable law.

#### **II. Portion of Meeting Open to Public**

#### **III. Roll Call**

#### **IV. Approval of Board Meeting Minutes**

#### **V. Correspondence**

- Letter to Maryellen Welker
- 2025 Audit Rep Letter
- Letter of Agreement with NRESC
- 2026 Elks Community Grant

#### **VI. Directors Report**

#### **VII. Committee Reports**

- Budget & Finance
- Building & Grounds
- Personnel & Policy
- Strategic Planning

**VIII. Old Business**

- Trustee Training Requirements
- 2025 Audit

**IX. New Business**

- Updated Print/Copy/Fax Policy
- Library's 70<sup>th</sup> Anniversary

**X. Friends of the Library**

- September 24<sup>th</sup> - AC Trip
- October 9<sup>th</sup> - Zimmerli Art Museum at Rutgers University
- October 20 - Bunco
- November 18<sup>th</sup> - Hunterdon Hills Playhouse

**XI. Library Foundation**

- Annual Dinner Fundraiser - 2.11.27

**XII. Financial Report**

- Monthly Report
- Bills Awaiting Approval

**XIII. Announcements**

- Totowa Library's Mandolin Orchestra Concert(s) Thursday October 8<sup>th</sup> at 1pm at the Totowa Library and Tuesday October 13<sup>th</sup> at 1pm at the Wayne Community Center
- Next Board of Trustee Meeting - October 28, 2026

**XIV. Adjournment**

