

# 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, March 27, 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. Correspondence
  - NJ Annual Survey Certification
  - Second Quarter Allotment Request
  - Letter(s) from American Legion Post 227
  - Donations received in memory of Otilie Furnare Kiss
- VI. Director's Report
  - Facilities update
  - Materials & Services
  - Outreach & Programming
  - PALS Plus

- Personnel update
- Plans for 2024
- Statistics
- Volunteer update

VII. Committee Reports

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

VIII. Old Business

- Open House Details & Plaques
- Annual Survey
- Aquarium update

IX. New Business

- Lower Level Renovation Project

X. Friends of the Library

- Bunco night recap
- Trip to Atlantic City
- River Cruise
- Hoe Down

XI. Foundation

- Calendar Raffle

XII. Financial Report

- Monthly Report
- Bills Awaiting Approval
- 2024 Budget

XIII. Announcements

- Open House April 9, 2024
- Next Board of Trustee Meeting – April 24, 2024
- Borough wide Garage Sale & Shredding Event & Clothing Collection  
– April 27, 2024

XIV. Adjournment