



Board of Trustees of the Borough of Totowa Public Library

Agenda for Meeting

Wednesday, September 24, 2025 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

- Letter from Corrado & Corrado regarding 2024 Audit
- Letter to Lerch, Vinci & Bliss regarding 2024 Audit
- Report of Audit for the years ended December 31, 2024 and 2023
- Donation from John L. & Grace P. Soldoveri Foundation

VI. Director's Report

VII. Committee Reports

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

VIII. Old Business

- Lower Level Renovation Update
 - Digital Sign Update
 - Passport Acceptance Facility
 - Furniture & Sensory Wall Purchase
 - 2024 Audit
 - Bathroom Renovation Update
 - Water Infiltration Issues Update
 - ADA Rear Entrance Door

IX. New Business

- Summer @ the Totowa Library Recap
- New Employee (s) and Library Assistant's promotion
- Amendment to Resolution No. 2025.7

X. Friends of the Library

- Friends of the Library Western Night

XI. Foundation

- 2026 Dinner Fundraiser

XII. Financial Report

- Monthly Report
- Bills Awaiting Approval

XIII. Announcements

- Next Board of Trustee Meeting 10.22.2025

XIV. Adjournment

