



## 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, September 25, 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

- Letter to Corrado & Corrado for Audit

- Donation in memory of Barbara Ridgeway
- Email and donation from Matt Miller of the The Anxiety and Depression Initiative
- Email from Luca Manna - Executive Director of Pals Plus & Catherine Wolverton - Director of Cedar Grove Public Library regarding the News 12 story

## VI. Director's Report

- Facilities update
- Materials & Services
- Outreach & Programming
- PALS Plus update
- Personnel
- Statistics
- Volunteer(s)

## VII. Committee Reports

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

## VIII. Old Business

- Summer @ the Totowa Library Recap
- 2023 Audit
- Lower Level Renovation Update
- Passport Acceptance Facility
- Children's Room Furniture
- Dell Computer Purchase
- Strategic Plan Draft

## IX. New Business

- Resolution to accept bids for the Lower Level Renovation Project

- Resolution to reject bids for the Lower Level Renovation Project
- Resolution authorizing Commero Coppa Architects to amend the scope of the Lower Level Renovation Project for re-bid
- Musical instrument purchase

X. Friends of the Library

- Hoedown 10.1.24

XI. Foundation

- 2025 Italian Family Style Dinner
- Donation for Children's' Room Furniture

XII. Financial Report

- Monthly Report
- Bills Awaiting Approval

XIII. Announcements

- Next Board of Trustee Meeting 10.23.2024

XIV. Adjournment