

BOARD OF TRUSTEES OF THE BOROUGH OF TOTOWA PUBLIC LIBRARY

Agenda for Meeting

Wednesday, November 19, 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
- VI. Director's Report
- VII. Committee Reports
 - Budget & Finance
 - Building & Grounds
 - Personnel & Policy
 - Strategic Planning

VIII. Old Business

• Passport Acceptance Facility

IX. New Business

• PALS Plus 2026 Voting Representative Resolution

X. Friends of the Library

• Annual Christmas Party

XI. Foundation

• 2026 Dinner Fundraiser

XII. Financial Report

- Monthly Report
- Bills Awaiting Approval

XIII. Announcements

XIV. Next Board of Trustee Meeting 12.17.25

XV. Adjournment