



BOROUGH OF TOTOWA PUBLIC LIBRARY

537 Totowa Road | Totowa NJ, 07512

973-790-3265 | fax 973-790-0306 | www.totowapl.org

Agenda for Meeting Wednesday, June 26, 2024 at 7:00 pm Upper Level – 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

- Email from Lina Hollman of Community Options
- Email from Dina Heerema

VI. Directors Report

- Facilities Update
- Materials & Services
- Outreach & Programming
- Pals Plus
- Personnel
- Statistics
- Volunteer Update

VII. Committee Reports

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

VIII. Old Business

- 2023 Audit
- Lower Level Renovation Update
- Memorial Day Parade Recap
- Totowa Day Recap
- Staff Development Day Recap
- Summer Library Adventures Kickoff Party Recap
- Passport Acceptance Facility Update

IX. New Business

- Resolution to transfer funds from Operating Account to Capital Account for Digital Sign purchase
- Quote from KI for Children's Room furniture
- Quote from Dell
- Strategic Plan Draft

X. Friends of the Library

- Atlantic City Trip 7.18.24
- River Cruise 8.7.24
- Friends of the Library Hoedown **10.1.24**

XI. Foundation

- 2024 Italian Family Style Dinner

XII. Financial Report

- Monthly Report
- Bills Awaiting Approval

XIII. Announcements

- Next Board of Trustee Meeting 9.25.24
- Shredding Event – Clothing Drive – Food Collection 9.28.24

XIV. Adjournment