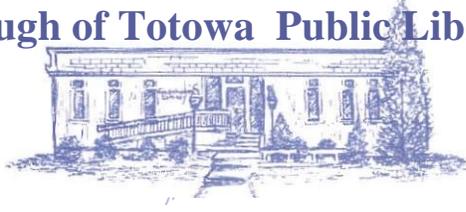


**Board of Trustees of the  
Borough of Totowa Public Library**



537 Totowa Road • Totowa, NJ 07512  
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**Agenda for Meeting of November 16<sup>th</sup>, 2016**

- I. Roll Call
- II. Open Meeting Act Announcement (Sunshine Law)
- III. Portion of Meeting Open to Public
- IV. Minutes
- V. Librarian's Report
- VI. Correspondence
- VII. Old Business
  - 1) Resolution No. 2016.2 (Legal Notice for 2017 Board Meetings)
  - 2) Strategic Plan update
- VIII. New Business
  - Upcoming Library Programs
  - Holiday closings
- IX. Friends of the Library

X. Foundation

- Italian Family Style Dinner

XI. Financial Report

(1) Monthly Report

(2) Bills awaiting approval

XII. Announcements

(1) Next meeting December 14<sup>th</sup>, 2016 at 7:30 pm

(2) Open House December 7, 2016

(3) Finance Committee Meeting - TBA

XIII. Adjournment