

Board of Trustees of the Borough of Totowa Public Library  
Agenda for Wednesday, February 24, 2016 at 7:30 pm

- 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. Oath of Office:
  - a. Councilwoman Debra Andriani
- IV. Roll Call
- V. Approval of January Board Meeting Minutes
- VI. Librarian's Monthly Report and Librarian's Yearly Report
- VII. Correspondence
  - Invitation from American Legion Post 227 for Memorial Day Parade
  - Letter from State of NJ – Department of Children & Families
  - Letter from Corrado & Corrado
  - NJLTA Membership Cards
- VIII. Old Business
- IX. New Business
  - Library Programs
  - Student volunteer from DCF Regional School
- X. Friends of the Library
  - Trash to Treasure scheduled for April 30, 2016
- XI. Foundation
  - Night of Indulgence, May 6, 2016
  - Italian Family Style Dinner 2017
- XII. Financial Report
  - Monthly Report
  - Bills Awaiting Approval
  - 2016 Budget and 2016 Salary Guide
- XIII. Announcements
  - Next Board of Trustee Meeting – March 23<sup>rd</sup>, 2016
  - Annual Read Aloud - March 2, 2016 at 6:30 pm in the Eisenhower Community Room
- XIV. Adjournment

