

Agenda for Meeting December 18, 2013

- 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
 - 2013 Library Expenditures from Borough of Totowa
 - Letter and Gift from John and Grace P. Soldoveri
 - Annual Donation from Amos and Janet Saunders
 - Additional Donation from VFW
 - Donation and Card from Marie Pedalino
 - Note from Irlanda Velasquez
 - Donation and Note from Catherine Cavallo
- VII. Old Business
- VIII. Expansion Update
- IX. New Business
 - Library Programs
 - Plans for 2014
- X. Friends of the Library
 - Trash to Treasure scheduled for April 26, 2014
- XI. Foundation
 - Italian Family Style Dinner 1/20/2014
 - Tricky Tray 6/1 /2014
- XII. Financial Report
 - Monthly Report
 - Bills Awaiting Approval
 - Transfer of Funds from Operating Reserve to Operating Accounting
- XIII. Announcements
 - Mayor and Council Annual Reorganization Meeting 1/1/2014
 - Library Board Reorganization Meeting 1/22/2014
- XIV. Adjournment