

Agenda for Meeting January 28, 2015

- I. Roll Call**
Open Meeting Act Announcement (Sunshine Law) This meeting is in compliance with the Open Public Meeting Act by giving annual notice to the Herald & News and the Record as well as posting said information in Borough Hall and in the Library.
- II. Portion of Meeting Open to Public**
- III. Minutes**
- IV. Librarian's Monthly Report and Librarian's Yearly Report**
- V. Correspondence**
 - Oath of office for Debra Andriani
 - Oath of Office for Janet Saunders
 - 2014 Library Expenditures from Borough of Totowa
 - Donation from Amos and Janet Saunders
 - Donation from American Legion Post 227
 - Pictures and newspaper articles received from American Legion Post 227 member - Mr. William Bucher
 - Donation and card from Mrs. Wells
 - Donation and card from Marie Pedalino
 - Donation from Angela Sorrentino
 - Card from Mary Zanfino
 - Card from Jackie Peche
- VI. New Business**
 - PALS Plus Voting Representative
 - Open Borrowing
 - New services – Mobile Print, Print on the Go, PALSPlus Overdrive
 - Library Programs
 - Food for Fines
- VII. Friends of the Library**
 - Trash to Treasure scheduled for April 25, 2015
- VIII. Foundation**
 - Italian Family Style Dinner recap
 - Tricky Tray 6/7 /2015
- IX. Financial Report**
 - Monthly Report
 - Bills Awaiting Approval
 - Transfer of Funds from Operating Reserve to Operating Accounting
 - Budget Update
- X. Announcements**
 - Next meeting 2/25/2015
 - Read Aloud March 3rd 2015
- XI. Adjournment**

