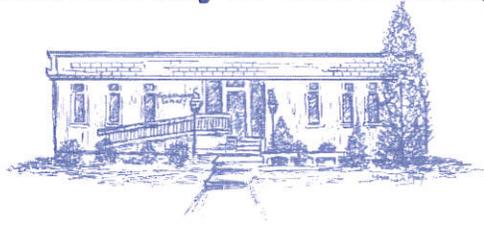


# Board of Trustees of The Free Public Library of The Borough of Totowa



537 Totowa Road • Totowa, NJ 07512  
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## Agenda for Meeting of June 22, 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
  - 1) Request for Third Quarter Allotment
  - 2) Letter from Corrado & Corrado regarding Audit for year ended 12/31/2015
  - 3) Letter to AireCool Mechanical Inc.
- VII. Old Business
- VIII. New Business
  - Upcoming Library Programs for Summer
  - Summer Reading Program – Calendar of Events. This year's theme is "Ready Set Read"
  - Girl Scouts Annual Planting
  - Donation from Vickerilla Family
  - NJ Library Trustee Academy – September 10<sup>th</sup> 2016 – East Windsor, NJ

- Summer help
- Health Fair is scheduled for 9/17/16
- Library 60<sup>th</sup> Anniversary 9/7/2017

IX. Friends of the Library

X. Foundation

XI. Financial Report

(1) Monthly Report

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(2) Bills awaiting approval

XI. Announcements

(1) Next meeting September 28, 2016 at 7:30 pm

XII. Adjournment