

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



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## Agenda for Meeting of May 25, 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
  - Eagle Scout Project
  - Meeting Room Policy
- VIII. New Business
  - Library's Annual Audit
  - Library Programs and Summer Reading Program Dates
  - Library Staff marching in American Legion's Annual Memorial Day Parade
  - Facility & Equipment Update
- IX. Friends of the Library

X. Foundation

XI. Financial Report

(1) Monthly Report(s)

(2) Bills awaiting approval(s)

XI. Announcements

(1) Next meeting June 22, 2016

XII. Adjournment