



## BOROUGH OF TOTOWA

# PUBLIC LIBRARY LIBRARY

537 Totowa Road | Totowa NJ, 07512  
973-790-3265 | fax 973-790-0306 | [www.totowapl.org](http://www.totowapl.org)

### Agenda for Meeting Wednesday, April 24, 2019 at 7:00 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. Roll Call
- IV. Approval of Board Meeting Minutes
- V. Librarian's Monthly Report
- VI. Correspondence
  - Letter from American Legion Post 227
  - Letter from Samantha Mendez
  - Coupon from Burger King
  - Letter from Girl Scout Daisy Troop 97692
  - Receipt from Salvation Army
  - Letter from Lakeland Bank
- VII. Old Business
  - New Jersey Library Construction Bond Act
  - Town wide Garage Sale 4.27.19 and Shredding and Recycling event
- VIII. New Business
  - Annual Financial Disclosure(s)
  - Personnel update
  - Facilities update
  - Internet Acceptable Use Policy and Charging Station Policy
  - Photo loan to Lakeland Bank
  - Library Programs
  - Remembering the Holocaust Essay Contest and event
- IX. Friends of the Library
- X. Foundation
  - Off premise 50/50
  - Donor Wall



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- XI. Financial Report
  - Monthly Report
  - Bills Awaiting Approval
  - 2019 Budget & 2019 Salary Guide
- XII. Announcements
  - Rotary Wine Tasting Fundraiser 6.7.19
  - Next Board of Trustee Meeting 5.22.19
- XIII. Adjournment