ELMWOOD PARK PUBLIC LIBRARY

210 Lee Street, Elmwood Park, NJ 07407

**AGENDA**

 22 January 2024 • 6 pm

Call to Order

Reading of Open Public Meeting Statement

This meeting is being held in compliance with New Jersey law, Title 10, Chapter 4, commonly known as the Open Public Meeting act. Adequate notice has been given as to the time and place of the meeting.

Roll Call

Election of 2024 Board Officers

Approval of Minutes of December 18, 2023

Financial Reports—Treasurer

* December 2023 Trial Balance
* December 2023 Bills List

President’s Report

Staff Reports

* Director
* Circulation
* Adult Services

Committee Reports

* Archives Project
* Personnel
	+ Director Search
	+ Children’s Room Position

Unfinished Business

* Building Signage
* Children’s Room designs
* Light Board Panels

New Business

* Financial Resolutions
	+ Appointment of Auditor
	+ Resolution to Designate Depositories for 2024
	+ Transfer of Funds from Operating Account to Building Fund
	+ Issuance of Checks
	+ Petty Cash
* Appointment of Legal Counsel
* Sunday Openings
* CDs
* Other

Public Portion

Adjournment

 **This agenda is tentative and items may be deleted from or added to the agenda prior to the meeting.**