

ELMWOOD PARK PUBLIC LIBRARY

210 Lee Street, Elmwood Park, NJ 07407

AGENDA

27 January 2025 • 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 16, 2024

Financial Reports—Treasurer

- December 2024 Trial Balance
- December 2024 Bills List

President's Report

Staff Reports

- Circulation
- Archives Technician

Unfinished Business

- Electric
- Heating/Cooling
- Glazier
- Hoopla
- Other

New Business

- Appointment of Auditor
- Appointment of Attorney
- Resolution to Designate Depository for 2025
- Resolution re. finances
- Transfer of Funds from Operating Account to Building Fund
- 2025 Budget
- Building Use Applications
- CDs and DVDs
- Other

Public Portion

Executive Session

Reconvene

Adjournment

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