Agenda for Meeting of May 22, 2013

1. Roll Call
2. Open Meeting Act Announcement (Sunshine Law)
3. Portion of Meeting Open to Public
4. Minutes
5. Librarian’s Report
6. Correspondence

* Thank you letters from St Francis Academy

1. Old Business
2. Circus
3. Expansion Update
4. New Business

* Monthly program brochure
* Annual Totowa School Visit scheduled for June 6 & 7 to promote summer reading program. This year’s theme is “Dig into Reading”
* Annual Kickoff Party scheduled for June 18th at 1:00 pm
* Staff is marching in Memorial Day parade on May 26

1. Friends of the Library
2. Foundation

* Champagne Brunch planned for September 29, 2013 at 11:00 am

1. Financial Report
2. Monthly Report
3. Bills awaiting approval

XI. Announcements

1. Next meeting June 26, 2013
2. Adjournment