Agenda for Meeting for October 24, 2012

1. Roll Call
2. Open Meeting Act Announcement
3. Portions of Meeting Open to Public
4. Minutes
5. Librarian’s Report
6. Correspondence
	1. State Aid Check received on 10/5/12
	2. Email from Rosemarie Carr regarding Gluten Free Program
7. Old Business
	1. Memorialize Resolution No. 2012.16 to change the name of the library to ” Borough of Totowa Public Library”.
8. Expansion Update
9. New Business
	1. Resolution to approve Holiday Schedule for 2013
	2. Resolution to Board of Trustee Meeting Dates for 2013
	3. Library Programs: Story Hours, Book Discussion (day and evening), Arts and Crafts, AAA Travel, Knitting Group (day and evening), Low Impact exercise (morning and evening) , AARP Driver Safety, Salvatore Chiarelli, Gluten Free with Laura Becker, Adult Game Day, Movie Afternoon, Digital Camera with Walter C.
10. Friends of the Library
11. Foundation News
	1. Pasta Dinner set for Martin Luther King Day 2013
	2. Harvest Brunch Report
	3. Tricky Tray planned for June 2013
12. Financial Report
	1. Monthly Report
	2. Bills awaiting approval
	3. Resolution for Banking Institutions 2013
13. Announcements
	1. Trustee Training November 10, 2012
	2. Next Board Meeting November 14, 2012
14. Adjournment