

**ELMWOOD PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
AGENDA**

December 18, 2016

1:30 P.M.

1. President Carole Bilbo call the meeting to order at 1:30 p.m.

2. Upon roll call the following were present:

Present: Trustees Carole Bilbo, Marisa Santangelo, Jonathan Rivera, Terri Sorrentino

Also present: Assistant Director Jason Stuhlmann

Absent: Trustees Chris Pesko, Joe Bertolli, Elsa Volpe

3. Carole appointed Marisa acting Board Secretary for this meeting.

4. Public Participation

There was a new resident who showed up to the meeting as she had looked at our Strategic Plan online, was impressed, and wanted to meet the Library Board and administration. Everyone introduced themselves and Carole Bilbo told her that she should come back to one of the regular board meetings.

5. Unfinished Business:

a. Holiday Closings

ACTION

Terri Sorrentino made a motion to close the Library on Monday, December 26, 2016.  
The motion was seconded by Jonathan Rivera.

Ayes: 4      Nays: 0      Absent: 3

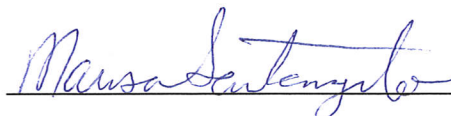
Motion carried.

6. New Business: None

7. Adjournment

Jonathan Rivera made a motion to adjourn the meeting at 1:34.  
The motion was seconded by Marisa Santangelo.

8. The next regularly scheduled Board Meeting will be held January 19, 2017 at 8:00 p.m.

  
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**Marisa Santangelo, Acting Board Secretary**

2-16-17

**Date approved**