The following is the Agenda for the Meeting of the Pompton Lakes Public Library Board of Trustees, Passaic County, to be held via Zoom Conference Call through the Pompton Lakes Public Library, 333 Wanaque Avenue, on Monday, January 24, 2022 immediately following the re-organization meeting starting at 7:00 p.m.

1. CALL TO ORDER

   STATEMENT OF COMPLIANCE: “In conformance with the Open Public Meetings Law, P.L. 1975, Ch. 231, adequate notice of this meeting setting forth the time, date, place and purpose of this regular meeting through notice posted on the Bulletin Board in the Municipal Building, posted on the Bulletin Board in the Pompton Lakes Public Library, mailed to all who had requested and paid for same, and published in the Suburban Trends.”

2. ROLL CALL

3. MINUTES – December 13, 2021 - Minutes correction and acceptance

4. REPORTS

   Collection

   Finance

   January 2022 Bill List

   Need approval of Board to pay the Budget 2021 Bills on the January 2022 Bill List from the Borough Checking Account.

   Need approval of Board to pay the Budget 2022 Bills on the January 2022 Bill List from the Borough Checking Account.

   Need approval to transfer funds from the Borough Checking Account back to the Library Checking Account

   Director’s Report

   Friends of the Pompton Lakes Library Report

5. OLD BUSINESS

   Printer/Scanner/Fax machine

   Other

6. NEW BUSINESS

   Mandle CD – maturing & interest transfer to Library Checking account for summer programs

   Bank Signature Cards

   Columbia Savings Bank Change of Officers form

   NJ Library Trustee Association –Renewal for 2022

   Other

7. MEETING OPEN FOR PUBLIC COMMENTS

8. NEXT MEETING – February 28, 2022

9. ADJOURNMENT