

THE FREE PUBLIC LIBRARY OF THE BOROUGH OF POMPTON LAKES

EMANUEL EINSTEIN MEMORIAL

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Public Participants Information
Dial-in Phone Number: 646-876-9923
Meeting ID: 831 8221 1288

AGENDA - REGULAR MEETING
January 24, 2022

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