

**AGENDA
REGULAR MEETING
January 28, 2019**

The following is the Agenda for the Regular Meeting of the Pompton Lakes Public Library Board of Trustees, Passaic County, to be held in the Meeting Room of the Pompton Lakes Public Library, 333 Wanaque Avenue, on Monday January 28, 2019, immediately following the Reorganization Meeting.

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 10, 2018 - Minutes correction and acceptance

4. REPORTS

**Collection
Finance**

Need approval of Board to transfer funds from the Borough Savings Account to the Borough Checking Account to pay the Budget 2018 Bills on the January 2019 Bill List.

Need approval of Board to transfer funds from the Borough Savings Account to the Borough Checking Account to pay the Budget 2019 Bills on the January 2019 Bill List.

Need approval of Board to transfer funds from the Library Savings Account to the Borough Checking Account to pay the Budget 2019 Bills on the January 2019 Bill List under Library Account.

Director's Report

Friends of the Pompton Lakes Library Report

5. OLD BUSINESS

Other

6. NEW BUSINESS

Staff Sick Leave / Time

Bank Signature Cards

Columbia Savings Bank Change of Officers form

NJ Library Trustee Association –Renewal form for 2019

Other

7. MEETING OPEN FOR PUBLIC COMMENTS

8. NEXT MEETING – February 25, 2019

9. ADJOURNMENT