

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: 883 7323 0232

AGENDA - REGULAR MEETING
February 28, 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, February 28, 2022 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. MEETING OPEN FOR PUBLIC COMMENTS

- 4. MINUTES – January 24, 2022 – Reorganization Meeting - correction and acceptance**
– January 24, 2022 – Regular Meeting - correction and acceptance

4. REPORTS

Collection

Finance

February 2022 Bill List

Need approval to transfer funds from the Library Checking Account to the Borough Checking Account to pay bills on the Feb. 28, 2022 Bill List.

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

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

Director's Report

Friends of the Pompton Lakes Library Report

5. OLD BUSINESS

New board members search

Other

6. NEW BUSINESS

NJ State Aid Report

Retirement policies

Other

7. MEETING OPEN FOR PUBLIC COMMENTS

8. NEXT MEETING – March 21, 2022

9. ADJOURNMENT