

1. Library Board Of Trustees Regular Meeting Documents March 4, 2019

Documents:

[AGENDA MARCH 4 2019 BOARD MEETING.PDF](#)  
[FEBRUARY 25 2019 MEETING RESCHEDULED.PDF](#)

**AGENDA  
REGULAR MEETING  
March 4, 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, March 4, 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**       – January Reorganization - Minutes, correction and acceptance  
                          – January 28, 2019 - 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 2019 Bills on the February 2019 Bill List.

Director's Report

Friends of the Pompton Lakes Library Report

**5. OLD BUSINESS**

Steam Pipe repair  
Garden project  
Other

**6. NEW BUSINESS**

NJ State Aid Report  
Other

**7. MEETING OPEN FOR PUBLIC COMMENTS**

**8. NEXT MEETING – March 18, 2019**

**9. ADJOURNMENT**

The Free Public Library of the Borough of Pompton Lakes  
Emanuel Einstein Memorial

[www.pomptonlakeslibrary.org](http://www.pomptonlakeslibrary.org)

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333 Wanaque Avenue, Pompton Lakes, NJ 07442

973-835-0482

Children's Room 973-835-0482

FAX 973-835-4767

The meeting of the Pompton Lakes Library Board of Trustees originally scheduled for February 25 has been re-scheduled for:

**Monday, March 4, 2019 at 6:00 p.m. in the library's meeting room.**