

**AGENDA
REGULAR MEETING
March 18, 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 18, 2019.

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 – February 2019 (March 4, 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 March 2019 Bill List.

**Director's Report
Friends of the Pompton Lakes Library Report**

5. OLD BUSINESS

**Steam Pipe repair
Garden project – Friends letter
Other**

6. NEW BUSINESS

**Local Government Ethics Law Financial Disclosure Statement
Trustee Training
Food for Fines / Fine Forgiveness
Other**

7. MEETING OPEN FOR PUBLIC COMMENTS

8. NEXT MEETING – April 15, 2019

9. ADJOURNMENT