

**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: 882 0448 6170**

**AGENDA - REGULAR MEETING  
March 21, 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, March 21, 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 – February 28, 2022 – Regular Meeting - correction and acceptance**

**4. REPORTS**

**Collection**

**Finance**

**March 2022 Bill List**

**Need approval to transfer funds from the Borough Checking Account to the Library Checking Account to return funds used in February.**

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

**Director's Report**

**Friends of the Pompton Lakes Library Report**

**5. OLD BUSINESS**

**NJ State Aid Report**

**Retirement policies**

**Other**

**6. NEW BUSINESS**

**Local Government Ethics Law Financial Disclosure Statement**

**Other**

**7. MEETING OPEN FOR PUBLIC COMMENTS**

**8. NEXT MEETING – April 18, 2022**

**9. ADJOURNMENT**