AGENDA - REGULAR MEETING
May 16, 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, May 16, 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 – April 18, 2022 – Regular Meeting - correction and acceptance

4. REPORTS
   Collection
   Finance
   May 2022 Bill List
   Need approval from the Board to transfer funds from the Library Checking Account to the Borough Checking Account to pay the Budget 2022 Bills on the May 2022 Bill List.
   Need approval of Board to pay the Budget 2022 Bills on the May 2022 Bill List from the Borough Checking Account.

   Director's Report
   Friends of the Pompton Lakes Library Report

5. OLD BUSINESS
   Copier/Scanner/FAX machine
   Other

6. NEW BUSINESS
   Newsbank renewal
   Staff
   Remote Public Meetings
   Other

7. MEETING OPEN FOR PUBLIC COMMENTS

8. NEXT MEETING – June 13, 2022

9. ADJOURNMENT