

**AGENDA  
REGULAR MEETING  
May 20, 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, May 20, 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 – April 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 May 2019 Bill List.**

**Director's Report**

**Friends of the Pompton Lakes Library Report**

**5. OLD BUSINESS**

New Jersey Minimum Wage  
Other

**6. NEW BUSINESS**

Library Hours  
Staff  
Other

**7. MEETING OPEN FOR PUBLIC COMMENTS**

**8. NEXT MEETING – June 17, 2019**

**9. ADJOURNMENT**