

**AGENDA  
REGULAR MEETING  
June 10, 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, June 10, 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 – May 2019 - Minutes, correction and acceptance**

**4. REPORTS**

**Collection**

**Finance**

**Need approval of Board to transfer funds from the Borough Savings Account to the Library Savings Account to replace money transferred in May.**

**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 June 2019 Bill List.**

**Director's Report**

**Friends of the Pompton Lakes Library Report**

**5. OLD BUSINESS**

**Library Hours**

**Other**

**6. NEW BUSINESS**

**Vice President – election**

**Steam pipe repairs**

**Other**

**7. MEETING OPEN FOR PUBLIC COMMENTS**

**8. NEXT MEETING – September 16, 2019**

**9. ADJOURNMENT**