

**AGENDA
REGULAR MEETING
October 21, 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, October 21, 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 – September 2019 - Minutes, correction and acceptance

4. REPORTS

Collection
Finance

October 2019 Bill List

Need approval of Board to pay the Budget 2019 Bills on the October 2019 Bill List from the Borough Checking Account.

Director's Report

Friends of the Pompton Lakes Library Report

5. OLD BUSINESS

Library sign
Other

6. NEW BUSINESS

2019 State Aid
2020 Funding
CD renewal
Trustee Training
Library Staff
Other

7. MEETING OPEN FOR PUBLIC COMMENTS

8. NEXT MEETING – November 18, 2019

9. ADJOURNMENT