

**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: 831 8221 1288**

**AGENDA**  
**REORGANIZATION MEETING**  
**January 24, 2022**

The following is the Agenda for the Reorganization 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, January 24, 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. TRUSTEE APPOINTMENTS**

**Board Member – Anne Keating - 2026**  
**Mayor's Alternate – Melissa Serra – 2022**  
**Superintendent's Alternate – Dr. Jayne Tanis – 2022**

**4. RESOLUTIONS**

**2021-01 – Designate Official Newspaper (Suburban Trends, The HeraldNews)**  
**2021-02 – Designate Official Depository (Columbia Bank)**  
**2021-03 – Establish Salary Ranges for 2022**  
**2021-04 – To determine and certify acquisition costs for library books, materials and services for 2022**

**5. ELECTION OF OFFICERS 2022**

**President**  
**Vice President**  
**Treasurer**  
**Secretary**

**5. MEETING OPEN FOR PUBLIC COMMENTS**

**6. ADJOURNMENT**