

**AGENDA  
REGULAR MEETING  
January 22, 2018**

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 January 22, 2018, immediately following the Reorganization Meeting.

**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 – December 11, 2017 - 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 2017 Bills on the January 2018 Bill List.**

**Need approval of Board to transfer funds from the Library Savings Account to the Borough Checking Account to pay the Budget 2017 Bills on the January 2018 Bill List under Library Account.**

**Need approval of Board to transfer funds from the Capital Account to the Borough Checking Account to pay the Budget 2018 Bills on the January 2018 Bill List.**

**Need approval of Board to transfer funds from the Borough Savings Account to the Borough Checking Account to pay the Budget 2018 Bills on the January 2018 Bill List.**

**Director's Report**

**Friends of the Pompton Lakes Library Report**

**5. OLD BUSINESS**

**Other**

**6. NEW BUSINESS**

**Basement tour**

**Bank Signature Cards**

**Columbia Savings Bank Change of Officers form**

**NJ Library Trustee Association –Renewal form for 2018**

**Other**

**7. MEETING OPEN FOR PUBLIC COMMENTS**

**8. NEXT MEETING – February 26, 2018**

**9. ADJOURNMENT**