

**AGENDA**  
**REORGANIZATION MEETING**  
**January 22, 2018**

The following is the Agenda for the Reorganization 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.

**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**

Mayor’s Alternate – Jessica Ceccolini– 2018  
Superintendent’s Alternate – Marianne Vozzo – 2018

**4. RESOLUTIONS**

2018-01 – Designate Official Newspaper (Suburban Trends, The Record)  
2018-02 – Designate Official Depository (Columbia Bank)  
2018-03 – Establish Salary Ranges for 2018  
2018-04 – To determine and certify acquisition costs for library books, materials and services for 2018

**5. ELECTION OF OFFICERS 2018**

President  
Vice President  
Treasurer  
Secretary

**5. MEETING OPEN FOR PUBLIC COMMENTS**

**6. ADJOURNMENT**