AGENDA - REGULAR MEETING

January 27, 2020

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 27, 2020, 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 9, 2019 - Minutes correction and acceptance

4. REPORTS
   Collection
   Finance
   January 2020 Bill List
   Need approval of Board to pay the Budget 2019 Bills on the January 2020 Bill List from the Borough Checking Account.

   Need approval of Board to pay the Budget 2019 Bills on the Library Account section of the January 2020 Bill List from the Library Checking Account.

   Need approval of Board to pay the Budget 2020 Bills on the January 2020 Bill List from the Borough Checking Account.

   Director's Report
   Friends of the Pompton Lakes Library Report

5. OLD BUSINESS
   Building improvements - restrooms
   Other

6. NEW BUSINESS
   Mandle CD – maturing & interest transfer
   Bank Signature Cards
   Columbia Savings Bank Change of Officers form
   NJ Library Trustee Association –Renewal for 2020
   Shade Tree Commission memo
   Trustee training review
   Microsoft Office purchase
   Computer/printer purchase
   Other

7. MEETING OPEN FOR PUBLIC COMMENTS

8. NEXT MEETING – February 24, 2020

9. ADJOURNMENT