

**AGENDA  
REGULAR MEETING  
February 26, 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, February 26, 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. MINUTES**      – January Reorganization - Minutes, correction and acceptance  
                          – January 22, 2018 - 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 February 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 February 2018 Bill List.**

**Director's Report  
Friends of the Pompton Lakes Library Report**

**5. OLD BUSINESS**

**Book Dedication Form  
Other**

**6. NEW BUSINESS**

**Basement tour  
NJ State Aid Report  
Library manual  
Other**

**7. MEETING OPEN FOR PUBLIC COMMENTS**

**8. NEXT MEETING – March 19, 2018**

**9. ADJOURNMENT**