

**AGENDA  
REGULAR MEETING  
April 16, 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, April 16, 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 – March 19, 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 2018 Bills on the April 2018 Bill List.

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

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

**5. OLD BUSINESS**

**Library manual  
Eagle Scout Project  
Local Government Ethics Law Financial Disclosure Statement  
Other**

**6. NEW BUSINESS**

**Library bags  
Mandle CD interest  
Other**

**7. MEETING OPEN FOR PUBLIC COMMENTS**

**8. NEXT MEETING – May 21, 2018**

**9. ADJOURNMENT**