

**AGENDA
REGULAR MEETING
May 14, 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, May 14, 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 – April 16, 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 May 2018 Bill List.

Director's Report

Friends of the Pompton Lakes Library Report

5. OLD BUSINESS

Library manual / policies
Eagle Scout Project
Other

6. NEW BUSINESS

NJ paid sick leave law
Other

7. MEETING OPEN FOR PUBLIC COMMENTS

8. NEXT MEETING – June 18, 2018

9. ADJOURNMENT