

**AGENDA
REGULAR MEETING
June 18, 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, June 18, 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 – May 14, 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 June 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 June 2018 Bill List under “Library Account”.

Need approval of Board to transfer funds from the Library Savings Account to the Capital Savings Account.

Need approval of Board to transfer funds from the Capital Savings Account to the Borough Checking Account to pay the Budget 2018 Bills on the June 2018 Bill List under “Capital Account”.

Director's Report

Friends of the Pompton Lakes Library Report

5. OLD BUSINESS

Library manual / policies

Other

6. NEW BUSINESS

Pompton Lakes Woman’s Club donation

Staff

Other

7. MEETING OPEN FOR PUBLIC COMMENTS

8. NEXT MEETING – September 17, 2018

9. ADJOURNMENT